

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,  
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as  
Operative of this District for Friday the 23<sup>rd</sup>  
day of May, 1884, written at Pittsburgh  
Pa, and completed at 8:53 o'clock P. M. on the  
25<sup>th</sup> day of May, 1884:

In Pittsburgh, Pa.

Left home at 9 a.m. called at U.S. Attorney's Of-  
fice: At 10:30 a.m. returned home. I received  
to day a letter, dated, Sunbury, Pa. May 21<sup>st</sup>  
1884, addressed to me and signed J. H. McDermitt  
The substance of it is that one Harry Rice of  
Shamokin, Pa. who claims to know persons that  
are passing counterfeit money, informed him  
that a person who deals in cft. money and  
resides in Union, or Snyder counties, Pa. goes  
to Herndon, Northumberland Co. about once  
a month where he is met by other persons

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U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Beecher,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as  
Operative of this District for Saturday the 24<sup>th</sup>  
day of May, 1884, written at Pittsburgh  
Pa, and completed at 3:55 o'clock P. M. on the  
27<sup>th</sup> day of May, 1884.

In Pittsburgh, and Allegheny, Pa.  
Left home at 8:30 a.m. called at U.S. attorneys office  
and Court House: learned from William C. Langhast  
county detector, that one James C. Christy, who is  
employed by the Manchester Street Railway  
Co: claims that Wiley Lerzel is dealing in  
counterfeit money: At 11:30 a.m. returned  
home: Left home at 1 P.M. called at Manchester  
Street Railway Co: office, and learned that  
James C. Christy is not in their employ: at 1:30  
P.M. left Pittsburgh and went to Allegheny  
Pa to find C. Christy: At about 3 P.M. called

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at his house; learned that he would be home  
at about 7 P.M.: At about 3:20 P.M. left Alleghen-  
:eny and went to Pittsburgh, Pa, and returned  
home: Left home at 6:30 P.M. and went to Alle-  
:gheny called on James LeWhitney at his resi-  
:dence, He said that Wiley Greel had offered  
to sell him counterfeit money, either notes or  
silver: I instructed him to see Greel and get  
a sample of the counterfeit silver coin he offered  
to sell, and to let me know by Monday night  
next if he obtained it: Left him at about 8:30 P.M.  
returned to Pittsburgh and went home: I have  
the honor to acknowledge the receipt to day of two  
letters from LeWhitney: one dated, May 22<sup>nd</sup> 1884, it re-  
fers to my report for the 18<sup>th</sup> Dist. and informs  
me that the instructions and arrangements men-  
:tioned therein as made with J. A. Potts are app-  
:roved: The other dated May, 23<sup>rd</sup> 1884, relates  
to and incloses a U.S. Treasury Draft No. 241749  
on the Assistant Treasurer of the U.S. at New York  
payable to my order for the sum of \$283.15  
Two hundred, eighty three & 15/100 dollars, the same  
being in full for my account against this Division

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for the month of April, 1884. Remained home  
balance of evening no further official business claim-  
ing my attention:

The following are my charges for services rendered, and  
expenses incurred this day:

<u>Transportation:</u>	\$0.10
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Services:</u>	\$5.00

Respectfully submitted:

Daniel McBriney,

Operator.



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U. S. Treasury Department, 863  
SECRET-SERVICE DIVISION,  
Pittsburgh District

James J. Brooks,  
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as  
operative of this District for Second day the 26<sup>th</sup>  
day of May, 1884, written at Pittsburgh,  
Pa., and completed at 5:15 o'clock P. M. on the  
27<sup>th</sup> day of May, 1884.

In Pittsburgh, Pa.

Left home at 9:30 a.m. called at Post Office, and  
St. Paul's Church; at about 12:10 P.M. returned home  
and wrote up my report for the 22<sup>nd</sup> inst.; At about  
3:45 P.M. left home called at Post Office, was not  
about 4 P.M. I had the honor to receive a letter  
from Chief dated May, 24<sup>th</sup> 1884. It directed  
me upon receipt, to wire to him if I still  
needed a man to travel with Mr. Laymon and where  
the man could meet me. At 4:20 P.  
M. In answer to said letter I sent to Chief  
a telegram of which the following is a copy:

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I still need a man. He can find me at  
Ninety Mo, Mylie Avenue, Pittsburgh. At 4:30  
P.M. returned home; wrote report for the 23<sup>rd</sup>  
inst.; remained home balance of evening no fur-  
ther official business claiming my attention:  
The following are my charges for services rendered,  
and expenses incurred this day:

Transportation:	\$0.00
Subsistence:	\$0.00
Incidental: Telegram, Pittsburgh, Pa. to Washington, D.C. to Chief	\$0.25
Services:	\$5.00

Report fully submitted  
Demil M. Semmes  
Operation





U. S. Treasury Department,  
SECRET-SERVICE DIVISION.

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Pittsburgh District.

James J. Brooks,  
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as  
Operative of this District for Monday the 26<sup>th</sup>  
day of May, 1884, written at Pittsburgh  
, and completed at 3:30 o'clock P. M. on the  
29<sup>th</sup> day of May, 1884.

In Pittsburgh, and Allegheny, Pa.  
Left home at 8:30 a.m. called at U.S. attorney's  
office. Joseph Flemings Drug Store and Reinhardt  
Kirby & Co. at latter place assisted in removing  
gold-plating from 48 five cent nickel coins (used  
issued the same being the coins mentioned in  
my report for the 16<sup>th</sup> day of February 1884.  
called at Penn Bank: at 12:20 p.m. returned  
home: at 2 p.m. left home called at U.S. att-  
orney U.S. Marshal and U.S. Commissioner of-  
fices. At 4 p.m. returned home: at 6:30 p.m.  
left home and went to Allegheny, Pa. called

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at home of James Lehigh, in relation to Wilkes  
local matter; Left there at 7:30 P.M. unable  
to see Lehigh, and returned to Pittsburgh, Pa.,  
and went home, where I remained balance  
of evening no further official business claim-  
ing my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$ 4.00
<u>Sustenance:</u>	\$ 0.00
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

Respectfully submitted:

Daniel McSmuney,

Operator.



U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,  
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as  
Operative of this District for Tuesday the 27<sup>th</sup>  
day of May, 1884, written at Pittsburgh  
Pa., and completed at 4:53 o'clock P.M. on the  
29<sup>th</sup> day of May, 1884:

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In Pittsburgh, and Allegheny, Pa.  
Left home at 9 a.m. called at U.S. attorney's office  
and Joseph Fleming's Drug store. At 11 a.m. retur-  
ned home. Employed until about 5:30 P.M. in  
office duties. Left home at 6:30 P.M. went to Alle-  
gheny, Pa. at 7:00 P.M. called on James Christy  
said that he had an appointment to meet Meloy  
Greel tomorrow at 4 P.M. and would meet  
me at 8 P.M. Left him at about 9 P.M. returned  
to Pittsburgh and went home, where I remained  
balance of evening no further official busi-  
ness claiming my attention.

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The following are my charges for services rendered, and  
expenses incurred this day:

Transportation:

\$ 0.00

Sustenance:

\$ 0.00

Incidentals:

\$ 0.00

Services:

\$ 0.00

Respectfully submitted:

Daniel M. Simmons,

Operator.



U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Drueke,  
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as  
operative of this District for Wednesday the 28<sup>th</sup>  
day of May, 1884, written at Pittsburgh  
Pa., and completed at 9:00 o'clock P. M. on the  
29<sup>th</sup> day of May, 1884.

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In Pittsburgh, and Allegheny Pa.  
Left home at 8:30 am called at U.S. Attorneys and  
U.S. Commissioners offices; at 11 am. returned  
home. At 7:30 P.M. left home called at Post office  
where at 8 P.M. I met James L. Kelly. He said that  
he had been here to day and that Kelly  
is to meet him at 8:30 P.M. at Saloon No. 31 Water  
St. and introduce him to a man that is dealing  
in counterfeit coin. I instructed him to meet Kelly  
and I would see him again after his interview  
with Kelly. He left me at 8:15 P.M. Should have been  
to No. 31 Water St. at 8:30 P.M. came out in company



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with a man who subsequently learned is Melvin Grell;  
they met at Ellington, and separated at the cor. of Lewis  
and North Ave.; Grell then went home; he lives third  
house in Alley running north from Washington  
St. between Lewis and Fremont Aves. I then went  
to Christy's house, and met him at about 10.30 P.M. He  
said that Grell claimed to be unable to find the  
man that sells counterfeit coin. But could find  
a man that would sell counterfeit notes; I told  
Christy to say to Grell, that he did not want any paper  
money but silver, and not to bother with Grell any  
more until Grell would get him a sample of cfr. coin,  
to then notify me, and I would instruct him further;  
left him at 11 P.M. returned to Pittsburg and went  
home where I remained balance of evening.

The following are my charges for services rendered and  
expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.10
<u>Incidentals:</u>	\$ 0.10
<u>Services:</u>	\$ 5.10

Respectfully submitted:

Daniel C. McSweeney

Operator.

U. S. Treasury Department, 871  
SECRET-SERVICE DIVISION.

Pittsburgh District

James J. Brooks,  
Chief of S. Secret Service.

Sir

I have the honor to submit the following, my report "Operative of the District for Thursday the 29<sup>th</sup> day of May, 1884, written at Pittsburgh Pa, and completed at 9:10 o'clock P. M. on the 31<sup>st</sup> day of May, 1884"

In Pittsburgh, Pa.

Left home at 2 A.M. called at R. A. Attorneys Office at 11:30 A.M. returned home. Received a letter to day dated Jacksonville, Fla. May 27<sup>th</sup> 1884 addressed to me, and signed G. R. Newley. It is from G. R. Newley of Jackson County, Fla. who is now in the U.S. Army. The substance of his letter is that he is interested in Charles Brown alleged to be a French spy. He is engaged in counterfeiting. Will have if such is the fact and let me know, also. That is the French spy mentioned in my report for this

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21<sup>st</sup> ult. am engaged in counterfeiting. Received said letter enclosed herewith. Took up reports for the 26<sup>th</sup> and 27<sup>th</sup> ult. Left home at 7 P.M. called at Post Office and returned home at 8 P.M. At 9:20 P.M. wrote report for the previous day. Remained home balance of evening waiting official business claiming my attention.

The following are my charges for services rendered and expenses incurred this day:

Transportation:	\$2.00
Subsistence:	\$2.00
Incidental:	\$0.00
Services:	\$5.00

Respectfully Submitted,

Daniel McLaughlin,

Operator.

MAY 31 1884

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,  
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as  
operative of this District for Friday the 30<sup>th</sup>  
day of May, 1884, written at Pittsburgh  
Pa., and completed at 9:45 o'clock P. M. on the  
31<sup>st</sup> day of May, 1884:

In Pittsburgh, Pa.

Left home at 9 A.M. called at Post Office, remained in  
that vicinity until about 10:30 A.M. At 11 A.M. re-  
turned home. At 4 P.M. left home called at Post  
Office and returned home at about 5 P.M. re-  
mained home balance of evening no further  
official business claiming my attention:

The following are my charges for services rendered, and  
expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00

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Summers:

65.00

- Respectfully submitted:

Daniel W. Symney,

Ofonatin.

OFFICE OF CHIEF

RECEIVED

JUN 3 1884

U.S. DEPT. OF JUSTICE

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report on  
Execution of this Detail for Saturday the 31<sup>st</sup>  
day of May 1884, written at Pittsburgh  
Pa. and completed at 3:05 o'clock P. M. on the  
1<sup>st</sup> day of June 1884.

In Pittsburgh, Pa.

Left home at 8:00 a.m. called at U.S. Attorney's and U.S.  
Marshal's Offices; At 11 a.m. returned home: Received a  
letter to day, dated Shamokin May 29<sup>th</sup> addressed to me  
and signed Harry Rice: It is in reply to my letter to  
him of the 23<sup>rd</sup> instant in relation to case reported  
by Mr. L. H. Mc Dermott of Suntury, Pa.; The substance  
of it is, he claims to have information of counterfeiters  
and if I send a man to him he will give the facts  
in the case; Please find said letter enclosed here-  
with: In answer to said letter, I wrote a letter  
to day of which the following is a copy: "Pittsburgh



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Ph. May, 31<sup>st</sup> 1884. Mr. Harvey Rice, Shenandoah, Pa.  
"Dear Sir—In reply to your letter of the 29<sup>th</sup> instant"  
"I would say, that in my previous letter I asked you"  
"to let me know what information you had of Green-"  
"leafers, mentioned by Mr. Mc Dintle." It is "  
"necessary that I should obtain some definite "  
"information about the matter before incurring the "  
"expense of sending a man to investigate. Please "  
"state what knowledge you have of the matter "  
"so that I may be able to give it the attention "  
"it may require and oblige." I received a letter "  
"to day dated Erie, Pa. May 29<sup>th</sup> 1884 addressed "  
"to me and signed D. W. Grant. It is in reply "  
"to my letter of the 28<sup>th</sup> inst. inquiring about "  
"the case of William Kelly. Enclosed said letter "  
"and say, the Police Kelly was indicted, and his "  
"case continued to September term of Criminal "  
"Court on account of Kelly claiming to be sick to "  
"travel. Please find said letter enclosed here- "  
"with. Left home at 4 P.M. Called at Post "  
"office. At about 5 P.M. returned home. made "  
"up reports for the 29<sup>th</sup> and 30<sup>th</sup> instant. re- "  
"mained home balance of evening no further

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Official business claiming my attention. P. 11  
The following are my charges for business rendered  
and expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals This months allowance for postage \$3.00

Services: \$5.00

Respectfully Submitted;  
Daniel McSmenny,  
Operator.

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**U. S. Treasury Department,**  
SECRET SERVICE DIVISION.

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*Pittsburgh District*

*James J. Brooke,*  
Chief U. S. Secret Service.

Sir

I have the honor to submit the following my report as  
Operation of this District for Sunday the 1<sup>st</sup>  
day of June 1884 written at Pittsburgh  
Pa. and completed at 9:10 o'clock P. M. on the  
9<sup>th</sup> day of June 1884

To Pittsburgh Pa.

Left home at 9:45 A.M. called at Post office and  
at Paul's Church: At about 12:45 P.M. returned  
home: I have the honor to acknowledge the receipt  
to day from Chief is circular letter dated May  
31<sup>st</sup> 1884. It relates to substitution of Commis-  
sioned Operators, and until further notice  
Subs. have not to receive three dollars per day  
will be allowed when away from headquarters  
Employed from 1:00 to 8 P.M. writing up my  
report for the previous day and making out  
my account against this Division for the

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month of May, 1884. At 8:15 P.M. left home  
called at Post Office, and returned home at  
about 9 P.M.: Remained home balance of evening  
no further official business claiming my atten-  
tion.

The following are my charges for services rendered  
and expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.00
<u>Incidental:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

Respectfully submitted:

*Daniel W. Linnay,*  
Operator.

U. S. Treasury Department,

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SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,  
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as  
Operative of this District for Monday the 2<sup>nd</sup>  
day of June, 1884, written at Pittsburgh,  
Pa., and completed at 9:25 o'clock P. M. on the  
3<sup>rd</sup> day of June, 1884.

In Pittsburgh, Pa.

Left home at 8:30 a.m. called at U.S. Attorney and  
U.S. Marshals office, and Joseph Fleming's—  
Drug store. At 11:30 a.m. returned home. At about  
3 p.m. left home called at U.S. Attorney's office, and  
returned home at about 4 p.m. I wrote a letter  
to day of which the following is a copy and  
explains itself: Pittsburgh, Pa. June 2<sup>nd</sup> 1884.  
Mr. Pat. O'Neil care of Greenold House, Detroit, Mich.  
Dear Sir— Please find enclosed herewith  
photograph of Samuel Taylor that you sent  
to me on the 19<sup>th</sup> ult.; Thanking you for the



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Same I remain: At 9:10 P.M. wrote up report  
for the previous day: Remained home balancing  
keeping no further official business claim-  
ing my attention;

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Sustenance:</u>	\$0.00
<u>Incidental:</u>	\$0.00
<u>Services:</u>	\$5.00

Respectfully submitted  
Daniel W. Brumby

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U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as  
operative of this District for Tuesday the 3<sup>rd</sup>  
day of June, 1884, written at Pittsburgh  
Pa., and completed at 7.20 o'clock P. M. on the  
4<sup>th</sup> day of June, 1884.

In Pittsburgh, Pa.

Left home at 8.30 a.m. called at U.S. Attorney's Of-  
fice: learned from Asst. U.S. Atty. Geo. C. Wilson  
that one William Collins claims to have infor-  
-mation of counterfeit and wanted to see  
me at #60. 21<sup>st</sup> St.: Left U.S. Attorney's Office  
at about 9.45 a.m. called at #60. - 21<sup>st</sup> St. and  
remained in that vicinity until about 12.10 P.  
M. I then left there not seeing Collins. At 12.40  
P.M. met Asst. U.S. Atty. Wilson learned that Col-  
-lins had again called upon him and that  
he would meet me at #60. 21<sup>st</sup> St. at 4 P.M.

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also that one Thomas E. Mitchell claimed to  
have information of counterfeiters and would  
meet me at U.S. Attorney's office at 3 P.M.  
At 1:20 P.M. returned home: At 2:25 P.M.  
I had the honor to receive from Chief the  
following telegram: "Call on Wilkinson for  
information in a counterfeiting case." At 2:30  
P.M. left home called at U.S. Attorney's office  
where at 2:55 P.M. I met Thomas E. Mitchell  
and learned that his information is that he  
received a Trade Circular. it is dated New  
York May 1884 and signed G. Brown #114  
Eldridge St. N. York: the envelope for same  
is addressed to Thomas E. Mitchell % Hampton  
Batzell, Pileburg, Pa. Please find same encl-  
osed herewith to gether with a piece of paper simi-  
lar to a newspaper clipping: I advised Mr  
Mitchell as to the character of said commu-  
nication and left U.S. Attorney's office at 3:10  
P.M. At 3:40 P.M. called at #60. 21<sup>st</sup> Street  
At 5 P.M. met William Collins: He said that  
he works selling goods for a firm known as  
the Keystone Trading Company of 714 Liberty

Stied: That a man named William Barkley who  
peddles goods for said firm offered to sell him  
counterfeit money and showed him a standard  
dollar which he said was counterfeit and  
a sample of the kind he made, agreed to meet  
him to morrow forenoon at 704 Liberty St. and  
let him know if he would buy any of it: Had  
known Barkley about three months, does not know  
where he lives or his price for counterfeit mo-  
ney: I instructed him to see Barkley to mor-  
row and obtain a sample of the counterfeit  
money and bring it to me: Left him at 5:30.  
P.M. at 6:40 P.M. called at D. St. Wilkinsons  
office: learned from Joseph Blanner that Mr.  
Wilkinson was not there and would not be un-  
til to morrow morning; claimed not to know  
where he resides: Left there at 6:15 P.M. and  
returned home: at 9:25 P.M. wrote up report  
for the previous day, remained home balance  
of evening no further official business claim-  
ing my attention,

The following are my charges for services rend-  
ered, and expenses incurred this day:

88.

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.00
<u>Incidentals, Street car fare</u>	\$ 0.20
<u>Services:</u>	\$ 5.00

Respectfully Submitted:  
Daniel McBrumey,  
Operator.

U. S. Treasury Department,  
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,  
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as  
operative of this District for Wednesday the 4<sup>th</sup>  
day of June, 1884, written at Pittsburgh  
Pa. and completed at 12:25 o'clock P. M. on the  
5<sup>th</sup> day of June, 1884.

In Pittsburgh, Pa.

Left home at 8:05 a.m. at 8:20 a.m. took up watch  
on #704 Liberty St. for William Barkley. At 9 a.m.  
left watch called at W. H. Kilkenore's office, and  
at 9:30 a.m. returned and took up watch; at 10  
a.m. left and called at Kilkenore's office, and  
met Mr. Kilkenore at 10:15 a.m. and informed  
him that I was directed by Chief to call on  
him and learn what information he had  
of Countersuiting case. He said that J. L.  
Ward who would be found at Auditor's  
office of P. & W. R. R. informed him that

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a Dror named Woolclair at East Liberty, Pa. Stock Yards, received from a notice Dror three counterfeit Standard dollars on the 20<sup>th</sup> of May instant, and on the following week the same person attempted to pass two counterfeit Standard dollars upon him, that there has been a great deal of counterfeit money passed there lately and there is considerable complaint about it. At 10:30 A.M. left said office and took up watch on #704. At 11:30 A.M. met William Collins; He said that Barkley had not called at #704. That he lives on Larson St. (unable to learn number of house) As he had some business to attend to he left word at #704 to have Barkley call at #60-21<sup>st</sup> St. and let him know where he could see him this evening. At 12:30 P.M. left watch and went home. At 2 P.M. left home called on J.L. Ward; He said he would have Woolclair meet me at East Liberty, R. R. Station at 9 P.M.; Left Mr. Ward at 3 P.M. called at U.S. Attorney's office; at 4 P.M. returned home; at 7:20 P.M. wrote up report



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for the previous day; at 7:30 P.M. left home; at 7:45 P.M.  
met William Collins at corner of Wood St. and 7<sup>th</sup> and  
learned that he had no further information of Barkley.  
at 8:10 P.M. left Pittsburgh for East Liberty, Pa. where I  
arrived at 8:40 P.M. and met J.L. Ward and W.  
L. Woolclair at 9 P.M. I interviewed Mr. Woolclair  
He said that he is a cattle dealer at East Liberty  
stock yards that about the 20<sup>th</sup> day of May inst.  
he received from Jacob Freiburger who keeps a  
furniture shop on Wiplov or Centre an. Pittsburgh,  
eighteen standard dollars and gave the same  
to his brother Charles W. Woolclair, who a few  
days afterwards discovered among that and  
other money he had in possession two of the  
standard dollars. Therefore he received said  
of the money from Freiburger as part of the eighteen  
dollars mentioned but is not positive as he received  
money from other parties on same day. That  
on the following Tuesday in payment for stock, Frei-  
burger offered him two standard dollars and  
he refused the same as he thought they were  
counterfeit, but Freiburger insisted that they  
were genuine and said nothing to him about

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The two eff. dollars previously received: has made inquiries and learned that the following named persons had received eff. money: Thomas Quick, stock dealer one eff. standard dollar about four weeks ago and G. J. Davis stock dealer one eff. standard dollar about a week ago. That if Grutwager is passing counterfeit money he will let him know and thinks he can obtain some from him as they are intimate friends. will see him again on the 11<sup>th</sup> instant and learn if he can obtain any counterfeit money from him and let me know. At about 10:15 P.M. left East Liberty and returned to Pittsburgh, Pa. at 10:45 P.M. arrived home where I remained balance of day. The following are my charges for services rendered and expenses incurred this day:

Transportation Pittsburgh to East Liberty, Pa.

and return via Penna. R.R.

\$0.20

Subsistence:

\$0.00

Accidentals: street car fare

\$0.16

Services:

\$5.00

Respectfully submitted:

Daniel W. Brimley,  
Superintendent.

U. S. Treasury Department.

841

SECRET-SERVICE DIVISION.

Pittsburgh District.

James F. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report on  
Operation of this District for Thursday the 5<sup>th</sup>  
day of June, 1884, written at Pittsburgh  
Pa., and completed at 3:17 o'clock P. M. on the  
8<sup>th</sup> day of June, 1884.

In Pittsburgh, Pa.

Left home at 8 a.m. At 8:20 a.m. took up watch  
on # 704 Liberty St. for William Barkley: at 12:  
20 P.M. left watch and went home: at 1 P.M. left  
home: at 1:20 P.M. took up watch: at 3 P.M. left  
watch: called at U.S. attorney and U.S. Comm-  
issions offices: at 4 P.M. returned home. I  
have the honor to acknowledge the receipt the day  
of two letters from Chief. Both dated June 4<sup>th</sup>  
1884. One incloses a copy of letter, dated Min-  
nora, W. Va. May, 15<sup>th</sup> 1884, and signed James  
A. Douglas: Chief's letter refers to said inclos-

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ire, and adds that he has instructed Oper.  
Bauer to send Asst. Thomas McGovern to  
me for duty, and instructs me as to pay  
and subsistence allowed McGovern and  
to notify Operative Bauer when I take  
him up: The second letter relates to and  
encloses Voucher for my account against  
this Division for the month of May 1884: I sub-  
scribed and sworn to same this day: At 6:40 P.  
left home and met to saloon corner of Wood St.  
and 7<sup>th</sup> av. where at 7:20 P.M. I met William  
Collins and learned that he had no further  
information of Sutclay: at 7:30 P.M. returned  
home: at 11:20 P.M. wrote up report for the pre-  
vious day, remained home balance of evening no  
further official business claiming my attention:  
The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u> \$0.00. <u>Services</u>	\$5.00

Respectfully Submitted

Daniel M. Sweeney  
Operative.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

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Pittsburgh District.

James J. Brooks,  
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report on  
operation of this District for Friday the 6<sup>th</sup>  
day of June, 1884, written at Pittsburgh  
Pa., and completed at 5:05 o'clock P. M. on the  
8<sup>th</sup> day of June, 1884:

In Pittsburgh, Pa.

Left home at 7:00 a.m. at 7:45 a.m. took up  
watch on 714 Liberty St. for William Barkley.  
At 10:30 a.m. met William Collins, learned  
that he was directed by the manager of The Key-  
-stone Wrenger Company to go to Carson St. and  
find Barkley as he had not reported at the  
office of said company this morn<sup>g</sup> while he  
is expected to report there every day. At about  
11:40 a.m. in company with Collins I went  
to Carson St. engaged on said street and vicin-  
-ity until about 4 P.M. searching for Barkley

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and learned that he frequents Saloon corner of Carson and South 26<sup>th</sup> Sts. but has not been there since Monday: at about 4 P.M. left Carson St. called at U.S. Attorney and U.S. Marshal's offices: at 5:30 P.M. returned home: at 7 P.M. left home and went to corner of Wood St. and 7<sup>th</sup> av. where at 8 P.M. I met Collins, obtained no further information: at 8:20 P.M. returned home, where I remained balance of day no further official business claiming my attention:

The following are my charges for services rendered and expenses incurred this day:

Transportation: \$ 0.00

Subsistence: \$ 0.00

Incidental: Lunch for William Collins while assisting in search for William

Sarkley \$ 0.25

Car fare \$ 0.30

Services: \$ 5.00

Respectfully Submitted

Daniel M. Brumey

Operator.



U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as  
operative of this District for Saturday the 7<sup>th</sup>  
day of June, 1884, written at Pittsburgh  
Pa., and completed at 9:00 o'clock P. M. on the  
8<sup>th</sup> day of June, 1884.

In Pittsburgh, and Banksville, Pa.  
Left home at 7:15 a.m. at 7:30 a.m. took up watch  
on #704 Liberty St. for William Barkley: left  
watch at 12:20 P.M. called at #60 E. 21<sup>st</sup> St.  
to see William Collins, learned that he had  
left there at about 11:45 a.m. for #704: returned  
at 1 P.M. and took up watch on #704: left  
at 4 P.M. called at U.S. Attorney's office  
learned from Asst. U.S. Atty. Geo. L. Wilson  
that a Dr. McLeary of Banksville, Pa. has  
some information of counterfeiters and decid-  
ed to see me in relation to the matter

2

890

at 4:30 P.M. returned home: left home at 6:10 P.M. and went to Banksville, Pa. where I arrived at about 8:30 P.M. and met Dr. A. M. McCreedy at 8:40 P.M. and learned that the man I reported as Starkley, right name is William Starkley and he has been in Banksville since last Monday and is stopping with his father-in-law one John Walton: on the 5<sup>th</sup> instant he told Dr. McCreedy that he had just returned from Chicago where he had been passing a lot of counterfeit money, showed three standard dollars, dated 1884 which he claimed he made, also a plaster of Paris mould which he claimed to have used in casting the same, having date thereon of 1880: As McCreedy claims to be able to purchase cts. coin from Starkley, I instructed him to obtain one or two coins from him, and let me know Monday: Left McCreedy at about 9:20 P.M. and went to Pittsburgh, Pa. where I arrived at about 11:10 P.M. and went home. I have the honor to acknowledge the receipt to day of a Circular letter

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from Chief, dated June 6<sup>th</sup>, 1884, directing <sup>891</sup>  
me to send names of all first and second  
class hotels & lodges in my district, and their  
price per day for board and room: Remained  
home balance of day no further official bus-  
iness claiming my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u> street car fare	\$0.20
<u>Services:</u>	\$5.00

Respectfully submitted:

Daniel M. Smiley,  
Operator.

Best Available Image  
Original Textual Records No Longer Exist

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Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service

Sir,

I have the honor to submit the following report on  
(performance of this District for Sunday the 8<sup>th</sup>  
day of June 1884, written at Pittsburgh  
Pa. and completed at 2:25 o'clock P. M. on the  
11<sup>th</sup> day of June 1884.

In Pittsburgh Pa.

Left home at 9 a.m. called at Post office: at 9:30 a.  
m. returned home: at 10:15 a.m. left home called  
at St. Pauls Church: at 12:30 P.M. called at #60  
E. 21<sup>st</sup> St. and met William Collins, learned that  
he has no further information of Starkley: left  
there at 12:40 P.M. and returned home: employed  
in writing reports until about 9:03 P.M.: I have  
the honor to acknowledge the receipt to day of  
a letter from Chief: dated June 7<sup>th</sup> 1884. It  
relates to and incloses two copies of letters: one  
dated Elk City Colarion Co: Penna June 3<sup>d</sup> 1884.

9.3 and signed W. F. Keck: The other is dated, Fort  
- Dodge, Iowa, June 2<sup>nd</sup> 1884 and signed  
L. L. Carpenter: I remained home & was  
gaining no further official business claim-  
ing my attention:

The following are my charges for services rendered  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Sustenance:</u>	\$0.00
<u>Incidentals:</u> carfare	\$0.10
<u>Services:</u>	\$5.00

Respectfully submitted:

Daniel McBriney,

Operator.



Form 9.

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service

To:

I have the honor to submit the following, very short as  
Expense of this District for Monday the 9<sup>th</sup>  
day of June 1884, written at Pittsburgh  
Pa. and completed at 3:47 P. M. on the  
10<sup>th</sup> day of June 1884

In Pittsburgh, Pa.

Left home at 8 a.m. called at Monongahela, Central  
and Seventh Avenue Hotel, and Robinson House  
at 10:30 a.m. met William Collins at corner of  
4th and 7<sup>th</sup> an.; at 11 a.m. called at U.S. attorney's  
office: at 11:40 a.m. returned home: at 3 P.M. Dr.  
A. M. Leach called. said that he was unable  
to see Starkley. That he left Danversville Saturday  
and is supposed to be in Finleyville, Pa. in-  
structed him to learn if he is in Finleyville and  
let me know, and I wrote and told him there at  
1 P.M. to morrow and work Starkley: at

9014

4. P.M. Asst. Thomas McMahon called: at 4:10. P.M. Dr. McCreedy left me: at 5. P.M. left home in company with Asst. McElson and went to Rush-House where I left McMahon at 5:40 P.M. and returned home: At about 9:20. P.M. Asst. McMahon called: instructed him to leave Pittsburgh at 7:40 a.m. and go to Coulterville Pa. and work James McElay mason, and if he could not work McElay mason to go to Adrian Armstrong Co. and work William King: at 10:30. P.M. left home called at Post office and Rush-House where at about 11:20. P.M. I left Asst. McElson and returned home where I remained balance of day: no further official business claiming my attention:

The following are my charges for services rendered and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Sustenance:</u>	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Services</u> self-	\$5.00

Respectfully submitted  
Daniel McMahon  
Operator.

Form 9.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

909

Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service

Sir:

I have the honor to submit the following report on  
Expenditure of this District for Tuesday the 10<sup>th</sup>  
day of June 1884, written at Pittsburgh  
Pa. and completed at 4:15 o'clock P. M. on the  
12<sup>th</sup> day of June 1884.

In Pittsburgh, Pa.

Left home at 8:30 a.m. called at U.S. attorney's office  
learned from U.S. attorney W.A. Stone that Griffiths  
A. Taylor Esq. claimed to have information of Esq.  
and wished to see me about the matter. At 10 a.  
m. met Griffiths Taylor. He said that he was released  
from Penitentiary on the 3<sup>rd</sup> instant. Learned that  
I was on Carson St. in the vicinity of his home  
last Saturday and feared that I was looking  
after him as a couple of days ago a woman  
named Happell who lives on Sarah St. bet. 23<sup>rd</sup>  
and 25<sup>th</sup> Sts. (about 4 squares from Taylor residence)

2

904

called and wanted him to make for her some counterfeit money and that said that a man living in Pittsburgh who is a friend of hers, had been trying to make counterfeit coin. (did not name the person) but was not successful also wanted Taylor to learn him how to make it: That his wife is an intimate friend of said woman and that they had several talks about the matter previous to his release, and telling his wife want him to engage in counterfeiting again: I said to Taylor that I was not looking after him Saturday and do not know Mrs. Happell, and advised him to have nothing to do with criminals or persons proposing to commit crime, and in future to promptly notify me or U.S. Attorney if he had any knowledge of anyone engaged in doing. At 11 A.M. went home; wrote up reports for 8<sup>th</sup> and 9<sup>th</sup> instant: I wrote a letter to day of which the following is a copy and explains itself: "dated Pittsburgh, Pa. June 10<sup>th</sup> 1864. M. G. Toomer Esq. P." "O. Lock Box #141 Louisville Ky. Sir— By direction of Chief DeLoach, I hereby notify you that Assistant" "That Mr. Toomer reports to me on and after the 9<sup>th</sup> instant: Respectfully; Daniel McOmney, Operator."

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I also make a letter to day of which the following <sup>953</sup>  
is a copy and explains itself; "dated Pittsburgh, Pa.  
"June 10<sup>th</sup> 1854. Mr. J. A. Potts Strattonville, Clarion  
"Co. Pa. Dear Sir; The Chief of this Division has  
"approved my instructions to you: He ready to leave  
"for Somerset County, and meet me on the 15<sup>th</sup> inst.  
"at Loomis-Store, Clarion, as I wish to advise fur-  
"ther with you": Left home at 5 P.M. called at Post-  
"Office and returned home at 5:00 P.M. employed until  
about 10:00 P.M. waiting letters to hotels in this dis-  
"trict enquiring their rates per day for board & room  
remained home because of having no further official  
business claiming my attention:

The following are my charges for services rendered and  
expenses incurred this day;

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Services:</u>	\$5.00

Respectfully submitted:

Daniel W. Smiley,

Operator.

Best Available Image  
Original Textual Records No Longer Exist

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Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service

To:

I have the honor to submit the following report of  
Expenditure of this District for Wednesday the 11<sup>th</sup>  
day of June 1884, written at Pittsburgh  
Pa. and completed at 10:20 o'clock P. M. on the  
12<sup>th</sup> day of June 1884:

In Pittsburgh, and Allegheny, Pa.

Left home at 8 a.m. called at U.S. Attorney's office: at  
9 a.m. returned home: employed until about 5:30 P.  
M. writing letters to hotels in this District enquiring  
rates for day for board and room: Left home at 6:30  
P.M. and went to Allegheny, Pa. at 7:10 P.M. called  
at residence of James Lehigh: remained in vicinity  
of said residence until 9:30 P.M. then not seeing  
Lehigh returned to Pittsburgh and went home  
where I arrived at about 10:30 P.M. I received a letter  
to day, dated Butler, Pa. June 11<sup>th</sup> 1884, addressed  
to me and signed Thos. McConn: It is from

908 Assistant W. P. Brown, and in substance says that on the morning of the 11<sup>th</sup> instant he called at residence of James McElroy, made and learned that he was away from home and would not return until the 14<sup>th</sup> or 15<sup>th</sup> instant: and adds that he is enroute for Adrian, Pa. to work William King and while in that vicinity will be known as Thomas M. Dermitt. Please find said letter enclosed herewith: I have the honor to acknowledge the receipt to day of a letter from L. H. H. dated June 10<sup>th</sup> 1884. It relates to and incloses a U.S. Treasury Draft on the Assistant Treasurer of the U.S. at New-York, payable to my order for the sum of (\$215.00) Two hundred & fifteen dollar, the same being in full for my account against this Division for the month of May 1884: Remained home today of today: The following are my charges for services rendered and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Accidentals:</u> Street car fare	\$0.12
<u>Services:</u>	\$5.00

Respectfully Submitted:

Daniel McElroy,

Apprentice.

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service

Sir:

I have the honor to acknowledge the pleasure my agent and  
Operator of this District for Thursday the 12<sup>th</sup>  
day of June 1914, written at Lebanon,  
Penna. and completed at 3:45 P. M. on the  
15<sup>th</sup> day of June 1914

In Pittsburgh, and East Liberty, Pa.  
Left home at 8:40 a.m. called at U.S. Attorney's office:  
at 9:30 a.m. interviewed James L. Kelly in relation  
to Wesley Greal alleged spy. learned that he had  
obtained no further information: At 9:45 a.m.  
left U.S. Attorney's office for East Liberty, Pa. at 11:  
10 a.m. arrived at East-Liberty and went to Stockyard  
where at about 11:20 a.m. I interviewed William L.  
Woolblair in relation to Jacob Freiturger; learned  
that he interviewed Freiturger on the 10<sup>th</sup> instant  
and obtained no information, and is to meet him  
again on the 14<sup>th</sup> instant: At 12:10 P.M. left Stock.

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Wards and went to Pittsburgh, Pa.: At 1:30 P.M. re-  
turned home: At 6:15 P.M. wrote up my report for  
the 10<sup>th</sup> instant: Left home at 7 P.M. called at Post Office  
; at about 7:30 P.M. returned home, made up report  
for the previous day; remained home balance of evening  
no further official business claiming my attention:

\* Please send me a sufficient quantity of Assistant's  
report paper, and one hundred small size envelopes  
as I require the same for official use:

The following are my charges for services rendered, and  
expenses incurred this day:

Transportation: R.R. fare, Pittsburgh, to East Liberty,  
Pa. and return, via Penna. R.R. \$0.25

Subsistence: \$0.00

Incidentals: Street car fare \$0.10

Services: \$5.00

Respectfully submitted:

Daniel McMeney,

Assistant.

\* Sent by post.

Form 10.

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief of Secret Service

To

I have the honor to submit the following copy of the  
Certificate of this District for Friday the 13<sup>th</sup>  
day of June 1884 written at Lebanon,  
Penn., and completed at 5:03 P.M. on the  
15<sup>th</sup> day of June 1884.

In Pittsburgh, Pa.

At home on account of illness until about 3 P.M.  
I then left home, called at U.S. Attorney's office.  
at about 3:30 P.M. returned home: at 7:30 P.M. I re-  
ceived a telegram of which the following is copy:  
dated, Killbuck, Pa. June 13<sup>th</sup> 1884. 6:45 P.M.  
"To Daniel McBriney, Pittsburgh, Pa.; I will  
"go to Butler in the morning and wait there;  
"lean over here: (signed) Thos McBriney."  
It is from Assistant Thomas McBriney, and  
informs me that he is in Killbuck, Pa and  
will leave there to-morrow morning for Butler, Pa.

9. 1

At 7:35 P.M. left home, called at Telegraph Office  
; at 7:50 P.M. In reply to aforesaid telegram I  
sent a telegram to Asst. Wm. Brown of which  
the following is a copy: "dated Pittsburgh, Pa.  
June 13<sup>th</sup> 1884. To Thos. W. McDermitt, Kittanning"  
"Pa. Meet me tomorrow forenoon at Ferry House"  
"Kittanning." At 8 P.M. returned home where I re-  
mained the balance of evening:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Sustenance:</u>	\$0.00
<u>Incidentals:</u> Telegram Pittsburgh to Kittanning, Pa. to Asst. Thos. W. Brown	\$0.20
<u>Services:</u>	\$5.00

Respectfully submitted:

Daniel W. Brown,  
operator.

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service

Sir:

I have the honor to submit the following report on  
operation of this District for Saturday the 14<sup>th</sup>  
day of June, 1892, written at Scranton,  
Penn., and completed at 8:10 P. on the  
15<sup>th</sup> day of June, 1892.

In Pittsburgh, and enroute for and in,  
Butler, and Scranton, Pa.  
Left home at 6:05 a.m. and went to Erie Penn. R.  
R. Depot, Allegheny, Pa.; At 7 a.m. left Alle-  
gheny, for Butler, Pa.; At 8:35 a.m. met Asst.  
McGovern on Grand R.R. train enroute for But-  
ler, Pa.; He said that he was unable to find  
William King, learned that he left Scranton  
Pa. a few weeks ago and is now somewhere  
on the line of S. & A. R.R. getting out, Railroad  
Geo: I instructed McGovern to go to Coaltown  
Pa. and work Mr. Laymon and also learn of



9:00 the whereabouts of William King: At 9:30 am. arrived at Butler, Pa. and went to Loomis House at 11 am. met Mr. Cornelius Snodgrass: at 1 P.M. called at Mr. Kennedy Marshall's office at 1:30 P.M. met Mr. Marshall, and learned that Robert Montgomery Esq. on the 9<sup>th</sup> instant in Court of Special Sessions, held at Butler, Pa. Plead Guilty to passing and having in possession counterfeit Standard dollars and was sentenced to one year imprisonment in the Western Pennsylvania Penitentiary, and fined one hundred dollars (\$100.00) At 2 P.M. left Mr. Marshall's office: at 2:30 P.M. met Asst. Wagoner: At 3 P.M. left Butler for Clarion Pa. Enroute until 7:45 P.M. when I arrived at Clarion and went to Loomis House where I remained balance of evening no further official business claiming my attention:

The following are my charges for services rendered, and expenses incurred this day:

Transportation: R.R. fare, Pittsburgh, Pa. to Clarion, Pa. Via N. Penna. and P.M. R.R.: \$3.50  
Sustenance: 1 day enroute for and in Butler, and Clarion, Pa. \$3.00

3

Incidentals:

\$0.00

Services:

\$5.00

Respectfully submitted

Daniel McMeney

Operator

Best Available Image  
Original Textual Records No Longer Exist

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Form 9.

# U. S. Treasury Department.....

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service

Sir.

I have the honor to submit the following report for the  
Operations of this District for Sunday the 18<sup>th</sup>  
day of June 1911, written at Pittsburgh  
Pa. and completed at 11:00 A. M. on the  
20<sup>th</sup> day of June 1911.

In Clarion, Pa.

At Lornis House: At 10.20 AM Mr. J. A. Potts called. He  
said that he was unable to complete the lumber  
contract mentioned in my report for the 18<sup>th</sup> ult and  
owing to said contract he cannot go to Brown County  
until the 6<sup>th</sup> day of July to obtain evidence against  
Alonzo and Leon alleged etc. As Mr. Potts seems  
to know about the matter, I directed him to go  
on said day and follow out instructions given  
to him on the 18<sup>th</sup> ult. He left me at 12:30 P.M.; em-  
ployed until 8:10 P.M. writing up report; remained  
at Lornis House the whole of day. No further official

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Business claiming my attention:

The following are my charges for services rendered, and  
expenses incurred this day:

<u>Transportation:</u>	\$4.00
<u>Subsistence:</u> 1 day in Lebanon, Pa.	\$3.00
<u>Accidentals:</u>	\$0.00
<u>Services:</u>	\$5.00

Report fully submitted;

Daniel McManey,  
Operator.

Form 9.

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

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James J. Brooks,

Pittsburgh

Chief U. S. Secret Service

I have the honor to submit the following report on  
the results of this visit for Monday June 16<sup>th</sup>  
1914 written at Pittsburgh  
Pa. and completed at 2:50 o'clock P. M. on the  
20<sup>th</sup> day of June 1914.

At 6 a.m. and enroute for Elk City,  
and Pittsburgh, Pa. and enroute for Elk City,  
Pa. at 7:15 a.m. called at Telegraph  
office. At 7:45 a.m. left Chariton for Elk City, Pa.  
arrived at Elk City at 8:50 a.m.; at 9:30 a.m. called  
on Mr. J. D. Smith in relation to his letter of the 3<sup>rd</sup>  
instant, to the effect. Learned that he wrote said letter  
at request of one E. Lester M. Moyer who claimed  
to have information of counterfeiters; at 11 a.m. in-  
terviewed Mr. Moyer. He says that about three months  
ago he was in the vicinity of Freedom, Venango,  
Co. Pa. and it was rumored there, that one James

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Finn and John Beach (a brother of William Beach  
of the) who reside about one mile west of Freedom  
are passing cft. coin: it is said that Finn's wife  
threatened to inform the authorities (on account of  
abuse from her husband) that he and Beach were  
engaged in passing counterfeit money: Moyer  
has no information that the said persons are passing  
cft. money only as aforesaid, is acquainted with  
John Finnerty & convict, who now resides in  
Burlington, Pa. suspects said Finnerty to be  
engaged in counterfeiting with Finn and Beach.  
Instructed him to call on Finnerty and learn  
if he is so engaged, and let me know. At 3.30 P.  
M. left Elk City, for Pottsville, Pa. Arrived at  
7.45 P.M. I then arrived at Pottsville. Called at  
Post office: at 8.30 P.M. and time I had been  
honored to acknowledge the receipt to day of a letter  
from Chief: dated June 14<sup>th</sup> 1864. It directs  
me, as to how I shall report letters received from  
my assistants, also to return report paper I  
have on hand to Chief: I received a letter to day  
dated Banksville, June 10<sup>th</sup> 1864. and signed  
Dr. Wm Cready: It is from Dr. A. W. Cready of

924

of Danville, Pa. and relates to William Starkley  
supposed of the and in substance says that Starkley  
is in West Virginia: Please find said letter enclos-  
ed herewith. Remained home balance of day no  
further official business claiming my attention:  
The following are my charges for services rendered, and  
expenses incurred this day:

Transportation: R.R. fare from Clarion to Elk City,  
Pa. via P.M. R.R. \$0.60

Fare Elk City to Pittsburgh, Pa. via P.M. and  
A.M. R.R.'s \$3.10

Sustenance: 1/2 day in Clarion and enroute  
for and in Elk City, and enroute for Pittsburgh, Pa. \$1.50

Incidentals: \$0.00

Services: (say) \$5.00

Respectfully Submitted:

Daniel McOmney,

Operator.

19 21 1884



922

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Shanks.

Chief U. S. Secret Service

I have the honor to submit the following report as  
proof of this District for Tuesday June 17<sup>th</sup>  
day June 18<sup>th</sup> written at Pittsburgh  
Pa and completed at 8:00 P. M. on the  
20<sup>th</sup> day of June 18<sup>th</sup>

In Pittsburgh, Pa.  
Left home at 8:30 a.m. called at Post office at 9:30  
a.m. returned home. I have the honor to acknowledge  
the receipt to day from Officer of Chief: one package  
of report paper: employed until about 5 P.M. in  
office duties: left home at 7 P.M. called at Post-  
office and returned home at about 7:30 P.M. where  
I remained balance of day:

Assistant Thomas McMahon reports for the  
9<sup>th</sup> instant, as follows:- Enroute for and in Pittsburgh  
Pa.: On Grand Railroad train, enroute for Pitts-  
burgh, Pa. until 2:30 P.M. he then arrived at Pitts-

*Q. J. J.*  
Pittsburgh: at 4. P.M. called on me. He then reports as  
I have on said day reported of him, and adds,  
that he left me at 11.20. P.M. and went to the Reel-  
House, where he remained balance of day:

He reports for the 10<sup>th</sup> instant as follows: In Pitt-  
sburgh, and enroute for and in Suntuoy, Pa.: Left  
Pittsburgh at 6.30. a.m. and went to Allegheny, Pa.  
at 7.40. a.m. left Allegheny, for Suntuoy, Pa. ar-  
rived at Suntuoy, at 7.20. P.M. went to Mick's House  
where he remained balance of day:

He reports for the 11<sup>th</sup> instant, as follows: In Suntuoy,  
and enroute for, and in Kittanning, Pa.: At 8. a.m.  
left Suntuoy: at 9. a.m. called at Residence of  
James W. Lebaymonde: learned that Mr. Claymonde  
was away from home and would not return  
until the 14<sup>th</sup> instant: At 9.30. a.m. returned  
to Suntuoy: at 1. P.M. left Suntuoy for Kittanning  
Pa.: arrived at Kittanning, at 7.30. P.M. went to  
Bisset House, where he remained balance of day:

He reports for the 12<sup>th</sup> instant, as follows: In Kitta-  
nning, and enroute for, and in Adrin, Pa. Left  
Kittanning, at 7.30. a.m. for Adrin, Pa. to work  
William King: arrived at Adrin at 3. P.M. in

in that vicinity until evening, then went to a <sup>925</sup>  
Farm House where he remained balance of day:  
He reports for the 13<sup>th</sup> instant as follows: In Adkin  
and enroute for and in Kittanning, Pa.: Left Farm-  
House at 6. a.m. learned that William King had  
resided about one mile from Adkin Pa. that  
he left there a few weeks ago, and is now living  
somewhere on the line of the B. & A. Railroad.  
At 3.30. p.m. left Adkin for Kittanning, Pa. at 6. p.  
m arrived at Kittanning: called at Telegraph Of-  
fice: and sent me telegram mentioned in my  
report for the 13<sup>th</sup> instant: and adds that he  
went to Hotel where he remained balance of  
day:

The following are my charges for services rendered,  
and expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Assistant Thomas McConnaughy  
charges for the 9<sup>th</sup> of June instant, are:

Transportation: \$0.00

Subsistence: 1 day enroute for and in  
Pittsburgh, Pa. \$2.00

9<sup>th</sup> Incidentals: \$0.00

Services: 1 day: \$3.00

Assistant Thomas McGonnes charges  
for the 10<sup>th</sup> of June, instant are:

Transportation: R.R. fare from Allegheny to  
Euclid, Pa. via P. & W. and C. & A. R.R.'s \$1.65

Subsistence: 1 day in Pittsburgh and enroute  
for and in Sunbury, Pa. \$2.00

Incidentals: Stage hire, from Euclid to  
Sunbury, Pa. \$0.25

Services: \$3.00

Assistant Thomas McGonnes charges  
for the 11<sup>th</sup> June, instant, are:

Transportation: R.R. fare from Euclid, to  
Kittanning, Pa. via W. Penna. and A. & C. R.R.'s \$1.18

Subsistence: 1 day in Sunbury, and enroute  
for and in Kittanning, Pa. \$2.00

Incidentals: Stage hire, from Sunbury,  
to Euclid, Pa. \$0.25

Services: \$3.00

Assistant Thomas McGonnes charges  
for the 12<sup>th</sup> June instant, are:

Transportation: \$0.00

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Subsistence: 1 day in Kittanning, and enroute for, and in Adrin, Pa. 921 \$2.00

Incidentals: \$0.00

Services: \$3.00

Assistant Thomas McConn's charges for the 13<sup>th</sup> June instant, are:

Transportation: \$0.00

Subsistence: 1 day in Adrin, and enroute for, and in Kittanning, Pa. \$2.00

Incidentals: For horse to go from Adrin to Kittanning Pa. necessary as there was no Railroad or other public conveyance, distance traveled 8 miles \$1.00

Telegrams Kittanning to Pittsburgh, Pa. to Daniel McConney: \$0.30

Services: \$3.00

Services: (Self) \$5.00

Respectfully Submitted:

Daniel McConney,

Operator.

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Form 10.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

929

Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service

Sir:

I have the honor to submit the following memorandum as  
Opinion of this District for Wednesday the 18<sup>th</sup>  
day of June, 1888, written at Pittsburgh  
Pa. and completed at 2:10 o'clock P. M. on the  
20<sup>th</sup> day of June, 1888.

In Pittsburgh Pa.

At home sick: no official business came under my  
notice to day: In compliance with Chief's letter  
of the 14<sup>th</sup> instant. I returned report paper to day:  
The following are my charges for services rendered, and  
expenses incurred this day:

Transportation:	\$0.00
Subsistence:	\$0.00
Incidental:	\$0.00
Services:	\$5.00

Respectfully submitted:

Daniel McBratney, Operator.



Best Available Image  
Original Textual Records No Longer Exist

95.

Form 9.

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. Brooks,  
Chief U. S. Secret Service

I have the honor to submit the following report of  
the activities of this District for Thursday the 19<sup>th</sup>  
day of June 1914, written at Pittsburgh  
Pa. and completed at 7:30 P. M. on the  
20<sup>th</sup> day of June 1914.

In Pittsburgh, Pa.  
Left home at 8 A.M. called at U.S. attorney's office:  
at 9 A.M. returned home. Employed until about  
8 P.M. writing up my reports. Left home at 9:45 P.  
M. called at Post-office and returned home at  
about 11 P.M. remained home balance of evening  
no further official business claiming my attention.  
Assistant Thomas W. Korman reports for the  
19<sup>th</sup> day of June in detail as follows: Left Kittanning  
and enroute for, and in Butler, and Sumbury, Pa.  
Left Kittanning at 8 A.M. for Butler, Pa. Met me  
at 8:15 A.M. states as I have on said day reported of

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him, and adds that he went to Hotel in Butler, with  
rep reports: Left Butler at 8:40 P.M. for Sunbury Pa. at 7:30  
P.M. arrived at Sunbury met Wicks-House: at 10:30 P.  
M. James McLaughmond called; gave him a letter written  
by me introducing him to McLaughmond: Said he  
would not come to meet, but would see McLaughmond  
again Monday, McLaughmond left him at 11:30 P.  
M. and he remained at Wicks House balance of day:

Assistant Thomas McLaughmond reports for the 15<sup>th</sup>  
day of June instant, as follows: In Sunbury  
Pa: nothing of official character came under his notice:

Assistant Thomas McLaughmond reports for the 16<sup>th</sup>  
day of June instant as follows: In Sunbury, Pa.,  
at 1 P.M. left Sunbury: called at residence of James  
McLaughmond, found he was not at home: returned  
to Sunbury: at 6 P.M. McLaughmond called, said  
that he could not engage in the L. & N. business until  
next week, desired McLaughmond to wait until said  
time and travel with him: That McLaughmond  
talked very freely to him about exorbitant matters  
and left him at 11:30 P.M.: That he remained at  
Wicks-House balance of day:

Assistant Thomas McLaughmond, reports by letter, dated

Sunbury, Pa. June 17<sup>th</sup> 1884. States, that at 9.00 <sup>995</sup>  
Mr. James McElroy meets in company with two  
men, he thinks for the purpose of learning if they  
know him: McElroy says will deal with  
him this week:

The following are my charges for services rendered, and  
expenses incurred this day:

Transportation: \$0.00

Sustenance: \$0.00

Accidental: Assistant Thomas McElroy's

charges for the 14<sup>th</sup> June instant, are:

Transportation: R.R. fare from Kittanning, to  
Euclid, Pa. via A. & W. Anna and S. & R.R.<sup>o</sup> \$1.18

Sustenance: 1 day in Kittanning, and  
enroute for, and in Butler, and Sunbury, Pa. \$2.00

Accidental: Stage hire from Euclid, to

Sunbury, Pa. \$0.25

Services: \$3.00

Assistant Thomas McElroy's charges  
for the 16<sup>th</sup> June instant, are:

Transportation: \$0.00

Sustenance: 1 day in Sunbury, Pa. \$2.00

Accidental: \$0.00

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Services:

\$ 2.00

Assistant Thomas McGonnan's charges  
for the 16<sup>th</sup> June instant, are:

Transportation:

\$ 1.00

Subsistence: 1 day in Sunbury, Pa.

\$ 2.00

Incidentals:

\$ 1.00

Services:

\$ 3.00

Services (self)

\$ 5.00

Respectfully submitted:

Daniel McGonnan,

Operator.

Form 10.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District

James J. Brooke.

Chief U. S. Secret Service

To

I have the honor to submit the following report in  
compliance of this Order for Friday the 20<sup>th</sup>  
day of June 1884, written at Pittsburgh  
Pa., and completed at 3:40 o'clock P. M. on the  
21<sup>st</sup> day of June, 1884

In Pittsburgh, Pa.

Left home at 9 a.m. called at U.S. Attorney's office,  
At 11:30 a.m. called at "60 & 21<sup>st</sup> St. to interview Will-  
iam Collins in relation to William Starkley mat-  
ter; at 11:40 a.m. met Collins, learned he had no  
further information of Starkley; at 12:30 P.M. returned  
home: employed until about 7:30 P.M. writing  
reports: left home at 8 P.M. called at Post office  
at 8:30 P.M. returned home: I have the honor to ac-  
knowledge the receipt to day of a letter from  
himself: dated June 19<sup>th</sup> 1884. It refers to and en-  
closes a copy of letter, dated Pittsburgh, Pa.

9.

June 17<sup>th</sup> 1854, and signed J. J. Green, P.M. I re-  
ceived to day from office of Chief, one package  
of assistants report paper, and fifty small sized  
envelopes: Remained home balance of morning  
no further official business claiming my atten-  
tion:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Lodging:</u>	\$0.00
<u>Services: (self)</u>	\$5.00

Respectfully Submitted:

Daniel W. Sumner,

Operator.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.  
Pittsburgh District.

James J. Brooks,  
Chief U. S. Secret Service

Sir:

I have the honor to submit the following report on  
the position of this District for Saturday the 21<sup>st</sup>  
day of June 1888 written at Pittsburgh  
Pa. and completed at 2:45 o'clock P. M. on the  
22<sup>nd</sup> day of June 1888

In Pittsburgh, Pa.

Left home at 9 a.m. called at U.S. Attorney's office:  
and Joseph Flemings Drug Store: at 10:45 a.m.  
called on Mr. D.H. Wilkinson: at 11:10 called at  
Post. Office: at 11:30 a.m. returned home: at 3:40  
P.M. wrote up report for the previous day: at 5:30  
P.M. Assistant Thomas McKinnon called: said he  
had just returned from Sunbury, Pa. for the purpose  
of obtaining necessary clothing: instructed  
him to write up his reports and return to Sun-  
bury and continue to work Mr. McLaughmond: He  
left me at 7:30 P.M.: At 8 P.M. left home called



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at Post office: at 8:30 P.M. returned home, where  
I remained balance of evening no further official  
business claiming my attention:

The following are my charges for services rendered  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Sustenance:</u>	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Services:</u> (self)	\$5.00

Respectfully submitted:

Daniel W. Brumby,

Operator.

Form 10.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service.

To:

I have the honor to submit the following report on  
performance of this District for Sunday the 22<sup>nd</sup>  
day of June 1884 within at Pittsburgh  
Pa. and completed at 2:15 P. M. on the  
26<sup>th</sup> day of June 1884.

In Pittsburgh, Pa.

Left home at 9:40 a.m. called at Post Office and St.  
Pauls Church: at about 12:20 P.M. returned home  
at 2:43 P.M. wrote up report of previous day: at 3 P.M.  
Asst. McKinn called: at 5:30 P.M. left home in com-  
pany with McKinn and called at Post Office: at  
5:45 P.M. left McKinn and returned home: remained  
home balance of evening no further official business  
claiming my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

Transportation:

\$ 0.00

900.

Sustenance:

\$0.00

Incidentals:

\$0.00

Services. <self>

\$5.00

Respectfully submitted

Daniel McBrinn

Apr 10/10.

Form 9.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

9-11

Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service

Sir,

I have the honor to submit the following report in  
compliance of this District for Monday the 23<sup>rd</sup>  
day of June, 1914, written at Pittsburgh  
Pa. and completed at 9:53 P. M. on the  
26<sup>th</sup> day of June, 1914.

In Pittsburgh, and enroute for, and in  
Tyhurstburg, and Lickerville, Pa.

Left home at 6:30 a.m. and met to Allegheny, Pa.  
at 7:40 a.m. left Allegheny for Tyhurstburg, Pa. to  
interview Mr. J. J. Green: arrived at Tyhurstburg  
at 3 P.M. called on Mr. Green: He said that re-  
cently a few days ago two men who reside at Lick-  
erville Clarion Co. Pa. and are known as Ed.  
Harmond and L. P. Whitmore attempted  
to pass counterfeit standard dollars upon him  
that Harmond attempted to pass three, and  
Whitmore one: also that one Daniel Bowman

2

945  
Merchant at Tyhurstburg, has a \$ft. Standard  
dollar that he received from some one unknown.  
Mr. Green seems reluctant about giving infor-  
-mation against suspected persons as he fears  
it would injure his business. Left him at about  
4. P.M. went to Railroad station, for satchel,  
at 5:30. P.M. returned to Tyhurstburg, and went to  
Hotel: at 7. P.M. left Tyhurstburg for Licksville  
Pa. where I arrived at about 8. P.M. went to Eugle-  
-Hotel, where I remained balance of day:

Assistant Thomas McConn reports for the 17<sup>th</sup>  
day of June instant, as follows: In Sunbury,  
and North Washington, Pa.: At 9. A.M. met Mr.  
-Claymonde and one George Kern: at 12. M. left  
them: at 6:30. P.M. met Mr. Claymonde and in  
company with him, left Sunbury and went to  
North Washington Pa. where he arrived at about  
8. P.M. at 10. P.M. left North Washington, and  
returned to Sunbury, Pa. where he arrived at  
11. P.M. left Mr. Claymonde and went to Mick-  
-House where he remained balance of day:

Asst. Thomas McConn reports for the 18<sup>th</sup>  
day of June instant, as follows: In Sunbury

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Pa. and vicinity: At 7:30 a.m. George Kerr called <sup>G.K.</sup>  
left Sundry in company with Kerr, and at 12.  
m. called on a man named Hillard, who Kerr  
said was a manufacturer of and dealer in  
cft. coin. His residence about 8 miles north of  
Sundry, Pa.: Kerr asked Hillard if he had  
any cft. money on hand; he said he had none  
and did not know where he could get any  
just then, but would have some in a few days.  
Kerr and Hillard then left him, and returned  
in about an hour: at 2. p.m. he left Hillard and  
in company with Kerr returned to Sundry  
on the way Kerr informed him that Hillard  
agreed to let him have some counterfeit money  
in a few days: (From McGonra's description  
of Hillard, I tell him to tell Walter Black  
and that he is stopping at Montgomery's house,  
and is informed McGonra that he arrived at  
Sundry at 6:30. p.m. where Kerr left him, and  
he went to Wick's House where he remained  
the rest of day:

Asst. Thomas McGonra reports for the 19<sup>th</sup>  
day of June instant as follows: In Sundry, Pa.

4.  
At Wicks House, at 4. P.M. James McLeaymond  
called, wanted him to go with a man and as-  
sist him to steal two horses, and take them  
to his (McLeaymond's) farm: at 11. P.M. Mc  
Leaymond left him, and he remained at Wicks  
House, balance of day:

Asst. Thomas McGovern report for the 20<sup>th</sup>  
day of June instant, as follows: In Sen-  
tury, Pa. and vicinity: At 8 am. George Kerr  
called, in his company until 11. a.m. At 6.30  
P.M. left Sentury in company with Kerr, and  
went to a dance, about four miles from Sentury  
where he remained balance of day:

Assistant Thomas McGovern report for the 21<sup>st</sup>  
day of June instant, as follows: In Sentury  
and enroute for and in Pilesburgh, and Alleg-  
hany, Pa.: At dance until 2. A.M. at  
3:30. a.m. returned to Sentury Pa. left Kerr  
and went to Wicks House: at 8. am Kerr  
called and remained until 10. am: at  
1.30. a.m. left Sentury for Pilesburgh, Pa.  
at 5. P.M. arrived at Pilesburgh. at 6:30. P.M.  
called on me at 7:30 P.M. left me. went to

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Erard Home, Allegheny Pa where he remained balance of day: 7445

The following are my charges for services rendered, and  
expenses incurred this day:

Transportation: Allegheny, to Tyhursting Station, Pa.

Via P. & M. R.R.

\$3.35

Sustenance: 1 day Enroute for and in Tyhursting,  
and Lickinville, Pa.

\$3.00

Incidentals: P.M. Rides, Tyhursting: Horse & Wagon to  
drive from Tyhursting to Lickinville, Pa, about 3 1/2 miles  
necessary on account of having a satchel with me.

\$0.25

Assistant Thomas McGonnes charges for the 17<sup>th</sup>

June instant, are;

Transportation:

\$0.00

Sustenance: 1 day in Puller County, Pa.

\$2.00

Incidentals:

\$0.00

Services:

\$3.00

Assistant Thomas McGonnes charges for the 18<sup>th</sup>

June instant, are;

Transportation:

\$0.00

Sustenance: 1 day in Swatara Pa. & vicinity

\$2.00

Incidentals:

\$0.00

Services:

\$3.00

Assistant Thomas McGonnes charges for the



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9<sup>th</sup> 19<sup>th</sup> June instant, are;

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u> 1 day in Sumbury, Pa.	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Services:</u>	\$3.00

Assistant Thomas M. Hornum charged for  
the 20<sup>th</sup> June instant, are;

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u> 1 day in Sumbury, Pa. & vicinity	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Services:</u>	\$3.00

Assistant Thomas M. Hornum charged  
for the 21<sup>st</sup> June instant, are;

<u>Transportation:</u> Euclid to Allegheny, Pa. via S. & A. and W. Penna. R.R.	\$1.65
<u>Subsistence:</u> 1 day in Sumbury and enroute for and in Pittsburgh and Allegheny, Pa.	\$2.00
<u>Incidentals:</u> Stage fare from Sumbury to Euclid, Pa.	\$0.25
<u>Services:</u>	\$3.00
<u>Services:</u> (self)	\$5.10

Respectfully submitted

Daniel M. Brumby  
Agent.

Form 9

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Buckles.

Chief U. S. Secret Service

Sir:

I have the honor to admit the following report as  
a portion of this District for Tuesday the 24<sup>th</sup>  
day of June, 1914, written at Pittsburgh  
Pa. and completed at 3:17 P. M. on the  
27<sup>th</sup> day of June, 1914.

In Licksville, Pa.

Left Hotel at 7:30 A.M.; at 11 A.M. called at residence  
of L. P. Whitmon; at 11:30 A.M. returned to hotel; at  
1 P.M. called at residence of L. P. Whitmon, and met  
L. P. Whitmon; cultivating his acquaintance until  
3 P.M. then left him; at 6 P.M. returned to hotel; at  
7 P.M. Whitmon called, said he is a friend of  
Boss Bucks etc. and that Buck lives about two  
miles north west from Licksville; Whitmon left  
me at 8:30 P.M.; at 8:45 P.M. two men drove past  
the hotel, learned that it was Boss Buck and a  
man named Black (presumed to be James Black etc.).

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is a friend of Bucks and is said to be in this neigh-  
:borhood > Remained at hotel balance of day  
no further official business claiming my at-  
:tention:

The following are my charges for services rendered, and  
expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Sustenance:</u> 1 day in Lickmills, Pa.	\$ 3.00
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u> (self)	\$ 5.00

Respectfully submitted:

Daniel M. S. Menev,

operator.

Form 19.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Marshal

Sir,

I have the honor to submit the following, my report as  
Agent of the District for Wednesday the 25<sup>th</sup>  
day of June, 1894, written at Pittsburgh  
Pa., and completed at 9:05 clock P. on the  
27<sup>th</sup> day of June, 1894.

In Licksville, and enroute for and in Pittsburgh  
Pa.:

At Hotel: At 7 a.m. L.P. Whitman called proposed to  
introduce me to Ross Buck for the purpose of ob-  
taining counterfeit money: fearing that Buck  
knew me, or that I would meet James Black at  
Buck's place, I refused to go. He left me at about  
8:30 a.m. At 10 a.m. Ross Buck was in town and  
went to store and blacksmith shop: fearing a dis-  
covery, at 10 a.m. I left Licksville in company  
with Amos W. Kinch and went to Orlensburg Station  
Pa. where I arrived at about 1:30 P.M. I held Mr.

2

95. Knack my friend. He has the reputation of being an honest man, and no friend of Boss Buck, or his associates. He is in position to give information being President of Board of Education, has Hotel, Furniture Store and Blacksmith shop at Lickensville. He said that there is considerable eff. coin in circulation in Lickensville and vicinity, and thinks it is made by Boss Buck. That strangers visit Bucks home frequently to obtain eff. money, and all of Bucks friends in that vicinity are passing eff. coin, but Buck passes none himself. That sometime ago he complained to the detection for Lebanon County, about the matter and offered to assist him to obtain evidence of counterfeiting against Buck and his associates, but the detection said the government paid nothing for obtaining evidence and advised him to let the matter drop. That there will be a celebration at Fryburg four miles from Lickensville, Pa, on the fourth of July and thinks there will be considerable eff. money passed there. I instructed him if any eff. coin was passed, to learn from whom it was received, and mark it for identification.

3

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ifications, and notify me Left Martinsburg Station  
at 2 P.M. for Pittsburgh, Pa.; at 5 P.M. arrived at Pitts-  
burgh, called at Post office. at 8:45 P.M. went  
home: I received a letter to day, dated Woodsfield  
Ohio June 21<sup>st</sup> 1884. addressed to me and signed  
James A. Watson. It relates to the William H.  
Port, case: in substance says, that more evidence  
has been procured, and wants to see me in rela-  
tion to the matter: Please find said letter encl-  
-osed herewith: I received to day a Postal Card,  
dated Parkersburg, W. Va. 6/20/84 addressed to  
me and signed Flick U.S. atty. It is from  
W. H. H. Flick U.S. attorney, and enquiring if I  
have any new testimony in the William Sandy  
case, and wants to know if he can try said case  
at term of Court now being held at Parkersburg  
W. Va. and what time would suit me to try  
case: Please find said card enclosed here-  
with: Remained home balance of day no further  
official business claiming my attention:  
The following are my charges for services rendered  
and expenses incurred this day:

Transportation: Martinsburg Station to Pittsburgh, Pa.

952

Via P.M. and A.L. RR.

\$ 3.00

Subsistence: 12 days in Lickensville and  
enroute for Pittsburgh, Pa.

\$ 1.00

Incidentals:

\$ 0.10

Services: (Self)

\$ 0.00

Respectfully Submitted:

Daniel W. Brumby,

Operator.

30

## 953

Pittsburgh Dist.

James J. Beebe.

thing I know of you.

11

I have the honor to attend the following my agent on  
 (presented of the District for Thursday 11. 26<sup>th</sup>  
 day of June 1854 at nation at Pittsburgh  
 Pa. and completed at 2. o'clock P. M. on the  
 28<sup>th</sup> day of June 1854.

In Pittsburgh, Pa.

Left home at 8:45 a.m. called at U.S. Attorneys Office; at 9:50 a.m. called at Telegraph Office; In reply to postal card received from U.S. Atty. W.H.H. Flick and mentioned in my report for yesterday; at 9:57 a.m. I sent him a telegram of which the following is a copy: "Pittsburgh, Pa. June 26" 1884. "W.H.H. Flick U.S." "S. Attorney, Parkersburg, W. Va.; Can attend Sandy case" "now; no neutralism; ans Mr. Daniel W. Smiley"

Left Telegraph Office at 10 a.m. called at Bradman National Bank and Union Office; at 11:30 a.m. went home. Employed until about 6 P.M. writing up



954

reports: at 7 P.M. left home called at post office  
and telegraph offices: at 8 P.M. returned home  
remained home balance of evening no further official  
business claiming my attention:

The following are my charges for services rendered, and  
expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Telegram Pittsburgh, Pa. to

Parkersburg, W. Va. to W. H. H. Flick U.S. Atty. \$0.25

Services: Self \$5.00

Respectfully submitted:

Daniel McSweeney,

Operator.

30 1894

Form 9.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

956

Pittsburgh.

Dist. Off.

James J. Hughes.

Chief U. S. Secret Service

Sir:

I have the honor to submit the following report

of the U. S. Secret Service at Pittsburgh, Friday, June 27<sup>th</sup>

day of June 1894 written at Pittsburgh

Pa. and completed at 10:10 clock P. M. on the

29<sup>th</sup> day of June 1894

In Pittsburgh, Pa.

Left home at 9. a.m. called at U.S. Attorney's office; learned from U.S. Atty. W.A. Stone, that U.S. Commissioner, Gustav Huhn of Wilkesbarre, Pa. reports the arrest of two men on the 24<sup>th</sup> instant at Wilkesbarre, Pa. by the police for passing counterfeit standard dollar. Learned from the newspapers that said men gave information that led to the arrest of one Hugh Mills and wife at Scranton, Pa. on the 26<sup>th</sup> inst. by Dep. U.S. Marshal H. Barring for manufacturing & passing U.S. coins. U.S. Attorney Stone says he will attend the examination of said persons before Commissioner at Wilkesbarre, Pa. on the

2

456

80<sup>th</sup> instant, and requests that I go now to Williams-  
-Tarric and investigate the matter as he fears  
that Dep. Marshal Barring may have made mis-  
-takes in obtaining evidence: As I expected to go to  
Parkersburg, W. Va. as a witness in the Williams  
sundry case. I informed him that I could not  
go: at 11 A.M. called at Telegraph Office: at 11:30  
A.M. returned home: wrote up my report for the 24<sup>th</sup>  
instant: at 3:25 P.M. left home called at Telegr-  
-aph office: at 3:40 P.M. sent a telegram to U.S.  
atly. W. H. H. F. Dick Parkersburg, W. Va. of which  
the following is a copy: "Will you try the sundry case  
at present term of Court: please answer" at 4 P.M.  
returned home: at 7 P.M. left home called at Post office  
and returned home at 7:30 P.M. wrote up my report for  
the 25<sup>th</sup> instant: remained home balance of evening  
no further official business claiming my atten-  
-tion:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00

3

Services:

\$5.00 457

Respectfully Submitted:

Daniel McBriney,

Operator.



456

## 954

James J. Buckley  
J. R. & W. C.  
J. M.

*In Pittsburgh, Pa.*

<u>Transportation:</u>	\$0.00
<u>Subscriptions:</u>	\$0.00

Occidental Telegram Pittsburgh, Pa. 4

4026  
4500

Respectfully Submitted;

Daniel W. Fox,

*Operation.*

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Douglas.

Chief U. S. Secret Service

To

I have the honor to acknowledge the receipt of your letter of the 27th inst.

and in reply to inform you that the same has been forwarded to the

proper authorities for their consideration.

Very respectfully,  
J. J. Douglas

1st day of July

In Pittsburgh, Pa.

At 9:30 a.m. left home; called at Postoffice and St. Pauls Church; at 12:10 P.M. returned home; wrote up reports for the 27th and 28th instant; I wrote a letter to day, to learn the whereabouts of William King Esq.; of which the following is a copy:- Pittsburgh, Pa. June 29th 1884. Postmaster Adrian, Armstrong Co. Penna: Please let me know the address of Mr. William King formerly of your place, and where a letter will reach him and oblige Mrs. Mary N. Hughes: At 7 P.M. left home, called at Postoffice and

9. 21

2

returned home at 7:30 P.M. remained home balance of evening no further official business claiming my attention:

Assistant Thomas McDonald reports for the 22<sup>nd</sup> June instant, as follows: In Allegheny, and Pittsburgh, Pa.: At Girard House Allegheny, until 1:30 P.M. He then left there and went to Pittsburgh, Pa.: at 3 P.M. called on me; at 6 P.M. left me, returned to Girard House Allegheny. That he wrote a letter today to James Curry and James Kingsland et al. (at request of Oper. M. H. Dana) of which the following is a copy: Pittsburgh, Pa. June 22<sup>nd</sup> 1884. Mr James Curry: Dear old friend I have got work here on a railroad I could not find any there and had to go to work if you learn anything I can make it let me know and I will come back down there give all the boys my best wishes direct to Thomas McDonald care of George N. Williams Pittsburgh, Pa. I remain your friend as ever M.C.: Remained at Girard House balance of day writing up his reports: The following are my charges for services rendered,



3

and expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Assistant Thos. McConne's  
charges for the 22<sup>nd</sup> June instant, are;

Transportation: \$0.00

Subsistence: 1 day in Allegheny, and  
Pittsburg, Pa.

\$0.00

Incidentals: \$0.00

Services: \$3.00

Services. (Self) \$5.00

Respectfully Submitted:

Daniel McSmuncy,

Operator.

5 1284

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Form D.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

750

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service

To

I have the honor to submit the following copy of a  
Certificate of this District for Monday 30<sup>th</sup>  
day of June 1884, written at Pittsburgh  
Pa. and completed at 10:15 o'clock P. M. on the  
2<sup>nd</sup> day of July 1884

In Pittsburgh, Pa.,

Left home at 9. a.m. called at U.S. attorney's of-  
fice: at 10:30 a.m. returned home: at 11:20 a.m.  
received a telegram, dated Parkersburg W. Va.  
June 30<sup>th</sup> 1884. addressed to me and signed  
Flick, U.S. Atty.: It is from U.S. Atty. W.H.H.  
Flick, and says he does not think the Wm  
Sandy case will be tried as previous term  
of U.S. Court. Please find said telegram  
enclosed herewith: at 2. P.M. left home call-  
ed at Post office, Harris, and Fleming's  
Drug store, and D.J. Wilson's office: at

966

2

6. P.M. Returned home: remained home balance of evening no further official business claiming my attention:

Asst. Thomas McMahon, reports for the 23<sup>rd</sup> June instant, as follows:- In Allegheny and en route for and in Scentury, Pa.: At 7. A.M. left Allegheny for Scentury Butler, Co: Pa.: arrived at Scentury at 10. A.M. went to McKee's House where he remained, balance of day:

Asst. Thomas McMahon reports for the 24<sup>th</sup> June instant, as follows:- In Butler, Co: Pa. Left Scentury, Pa. at 8:30 A.M. went to residence of James M<sup>o</sup>Claymond: at 11. A.M. returned to Scentury: at 6:30. P.M. met M<sup>o</sup>Claymond and Hugh Duffy: left them at 8:30. P.M. went to the McKee House where he remained balance of day:

Asst. Thomas McMahon reports for the 26<sup>th</sup> June instant, as follows:- In Scentury, Pa. at 8. A.M. left Hotel, called on Hugh Duffy: at 9. A.M. returned to Hotel: at 2. P.M. M<sup>o</sup>Claymond called, at 3. P.M. they were joined by Mr John M<sup>o</sup>Camell, who claims to have diverted from

U.S. Army about two years ago, and now resides <sup>957</sup>  
in Sundry, Pa.; They left him at 8 P.M. and he  
remained at Wicks. House balance of day:  
Assistant Thomas McGovern report for the 26<sup>th</sup>  
June instant, as follows: In Sundry, Pa. at  
8 A.M. McCleymonds and one McKinney a liney  
stable keeper at Sundry, Pa. called: That McCleymonds  
said he would go with him to Morrow  
& Butler, Pa. and get him some 1/2 dollar,  
and a half dollar coins: They left him at 11 A.M.  
at 2 P.M. Hugh Duffy called, left him at 3  
P.M. remained at Wicks. House balance of day:  
Assistant Thomas McGovern report for the 27<sup>th</sup>  
June instant, as follows: In Butler Co. Pa.  
At 8.30 A.M. left Sundry in company with two  
men and went to Butler, Pa. arrived at Butler  
at 11.30 A.M. and met McKinney: at 6 P.M. retur-  
ned in company with him to Sundry, Pa.  
at 9 P.M. met McCleymonds: at 7.30 P.M. left  
him and went to Wicks. House and remained  
balance of day:  
Assistant Thomas McGovern report for the 28<sup>th</sup>  
June instant, as follows: In Sundry, Pa.

968

At 8 a.m. McCleymonds called said he would  
than John McCamill go with him to morning  
and get him some counterfeit money: at 11  
a.m. McCleymonds left him: at 12 m. John  
McCamill called, said that McCleymonds  
told him to go to a person and get some  
cft. money for McGinn, and requested Mc  
Ginn to be ready to accompany him to morning:  
remained at Nichols House balance  
of day:

Asst. Thomas McGinn report for the 29<sup>th</sup> June  
instant, as follows: In Butler, Pa.: at 8  
a.m. left Scentury in company with John Mc  
Camill, for the purpose of obtaining cft. money,  
(mentioned in report for yesterday) called  
at Butler, Millstown and Petrolia, Pa.,  
in search of one Williard, who McCamill  
said is the man he would obtain the  
cft. money from: unable to find them they  
returned to Scentury, Pa. at 8:30 P.M. he left  
McCamill and went to Nichols House and  
remained balance of day:

Asst. Thomas McGinn report for the 30<sup>th</sup> June

6

464

instant, as follows: In Butler Co. Pa. at 12:30 P.M. left Wicks. House in company with John McGarnick, and went to Euclid, Pa. at 4 P.M. returned to Sunbury; at 7 P.M. met Mr. Kimmy at 8 P.M. left him and went to Wicks. House and remained balance of day:

The following are my charges for services rendered, and expenses incurred this day:

Transportation: \$0.00

Sustenance: \$0.00

Incidentals: Telegram from Parkersburg W. Va. to Pittsburgh, Pa. from W. H. H. Fickett \$0.25

This month's allowance for postage \$3.00

Assistant Thomas McGinnis charges for the 23<sup>rd</sup> June instant, are;

Transportation: R.R. fare Allegheny, to Euclid, Pa. via West Penna. and B. & O. R.R.'s \$1.65

Sustenance: 1 day in Allegheny, and turnouts for, and in Sunbury, Pa. \$2.00

Incidentals: Stage hire from Euclid, to Sunbury, Pa. distance traveled 2 1/2 miles \$0.25

Services: 1 day \$3.00

Asst. Thos. McGinnis charges for the 24<sup>th</sup>

6

913

June instant, are;

Transportation: \$0.00

Subsistence: 1 day in Butler Co. Pa. \$2.00

Incidentals: \$0.00

Services: \$3.00

Asst. Thos. McGonnis charge for the 25<sup>th</sup>

June instant, are;

Transportation: \$0.00

Subsistence: 1 day in Butler Co. Pa. \$2.00

Incidentals: \$0.00

Services: \$3.00

Asst. Thos. McGonnis charge for the 26<sup>th</sup>

June instant, are;

Transportation: \$0.00

Subsistence: 1 day in Butler Co. Pa. \$2.00

Incidentals: \$0.00

Services: \$3.00

Asst. Thos. McGonnis charge for the 27<sup>th</sup>

instant, are;

Transportation: R.R. fare from Butler, to

Euclid, Pa. via B. & O. R.R. \$0.40

Subsistence: 1 day in Butler Co. Pa. \$2.00

Incidentals: Stage hire, from Secretary to



7

Butler, Pa. distance traveled 12 miles: \$ 0.00 <sup>9.11</sup>  
 Stage fare from Butler, to Sontary, Pa.  
 distance traveled, 8 1/2 miles: \$ 0.25  
 Services: \$ 3.00  
 Asst. Thos. McGonns charge for the 28<sup>th</sup>  
 June instant are;  
 Transportation: \$ 0.00  
 Subsistence: 1 day in Butler Co. Pa. \$ 2.00  
 Incidentals: \$ 0.00  
 Services: \$ 3.00  
 Asst. Thos. McGonns charge for the 29<sup>th</sup>  
 June instant, are;  
 Transportation: \$ 0.00  
 Subsistence: 1 day in Butler Co. Pa. \$ 2.00  
 Incidentals: \$ 0.00  
 Services: \$ 3.00  
 Asst. Thos. McGonns charge for the 30<sup>th</sup>  
 June instant, are;  
 Transportation: \$ 0.00  
 Subsistence: 1 day in Butler Co. Pa. \$ 2.00  
 Incidentals: \$ 0.00  
 Services: \$ 3.00  
 Services & self \$ 5.00

8

971

Respectfully Submitted:  
Daniel McMinney  
Operator

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**FLASH**

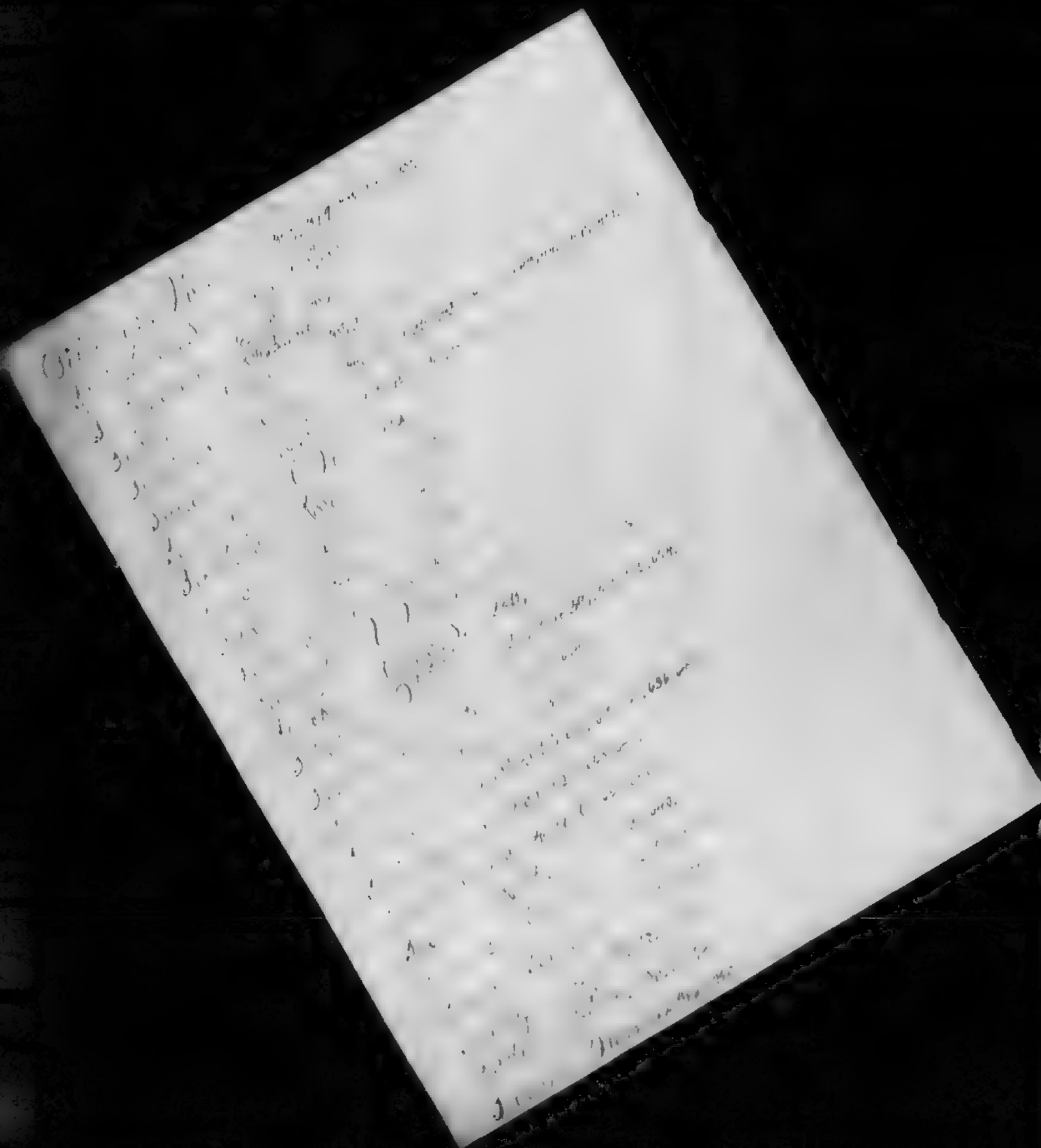
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DAILY REPORTS OF  
D. MC SWEENEY  
VOLUME 2  
JULY 1, 1884  
THRU  
DECEMBER 31, 1884





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# **CORRECTION**

**The preceding document has been re-  
photographed to assure legibility and its  
image appears immediately hereafter.**

Chambers, J. W.	1851	51.5
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John C. Jones 1849, 1850, 1851  
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1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.







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SECRET-SERVICE DIVISION.

James J. Butler.

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I have the honor to submit the following report as  
 Secretary of the District for Tuesday the 1<sup>st</sup>.

Гос. Институт

Vol. 2

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h P is on the

Left home at 8:30 a.m. called at U.S. Attorneys office:  
at 9:30 a.m. returned home: at 10:45 a.m. I had the  
honor to receive the following telegram from Chief:-  
"Confer with Pilot Stone as to the necessity of your"  
"going to Wilkesbarre in consulting room there."  
at 10:50 left home called at U.S. Attorneys office:  
at 3 P.M. met U.S. Atty. W A Stone. learned that  
two men named, Alexander Barnett and George  
Dodge of Berendon, Pa. were arrested on the 23<sup>rd</sup>  
ret. at Wilkesbarre Pa. by the police for passing  
counterfeit Standard dollars upon Berendon

Form 9.

16

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service

In

I have the honor to submit the following report in  
pursuance of the request for Tuesday the 1<sup>st</sup>  
day of July 1914, written at Scranton  
Pa. and completed at 1:50 P. M. on the  
6<sup>th</sup> day of July 1914

In Pittsburgh, Pa.

Left home at 8:30 a.m. called at U.S. Attorney's office:  
at 9:30 a.m. returned home: at 10:45 a.m. I had the  
honor to receive the following telegram from Chief:  
"Confer with Pilot Stone as to the necessity of your  
going to Wilkes-Barre in connection with case there."  
at 10:50 left home called at U.S. Attorney's office:  
at 3 P.M. met U.S. Atty. W. A. Stone. Learned that  
two men named, Alexander Bamber and George  
Dodge of Scranton, Pa. were arrested on the 23<sup>rd</sup>  
ult. at Wilkes-Barre Pa. by the police for passing  
counterfeit Standard dollars upon several persons

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Kept in Wilkesbarre: on some day prisoners were  
taken before U.S. Comm. Gustav Huber at Wilkesbarre  
Pa. and in default of bail was committed  
to Luzerne Co. Jail in Wilkesbarre, Pa. for further  
examination: Dep. U.S. Marshal H. Barring  
learned that Barnett and Dodge obtained \$1.  
money from one Hugh Mills of Scranton, Pa.  
on the 24<sup>th</sup> ult. Barring arrested Hugh Mills  
and wife (Amanda Mills) at Scranton, Pa.  
and search their house; and found counters  
of \$100 Standard dollars and nickel coins, a crevice  
and some metal: on some day prisoners were taken  
before U.S. Comm. Gustav Huber at Wilkesbarre Pa.  
for examination and were held to wait & await  
further examination. Mrs. Amanda Mills furn-  
ished bail in the sum of one thousand dollars  
and was released, in default of bail Hugh  
Mills was committed to the Luzerne County  
jail at Wilkesbarre, Pa. on the 30<sup>th</sup> ult. said  
Prisoners had an examination before said Comm.  
and Barnett, Dodge and Mills, were held,  
in the sum of (bail not paid) to await the  
action of the Grand Jury of the District Court  
of the U.S. for the Western District of Pennsylvania



for October 1882 term, & held at Pittsburgh, Pa.: In  
default of bail they were committed to the Luzerne  
Co. jail, at Wilkesbarre, Pa. Amanda Miles  
was discharged; U.S. Atty. W. A. Stone requests  
that I go to Wilkesbarre, Pa. and obtain the evidence  
in said case from U.S. Commissioner Hutton; and said  
that the case against Hamill and Dodge is com-  
plete, but that Hugh Miles case requires fur-  
ther investigation & case on Dep. U.S. Marshal  
H. Darrington and learn what information he  
has of John Hill and other persons sus-  
pected to be engaged in counterfeiting; at 3:20  
P.M. left U.S. Atty.'s office; at 4 P.M. returned  
home; at 5 P.M. left home called at Post Office  
and Union Depot; at 9 P.M. returned home;  
wrote up report for the 29<sup>th</sup> Oct.; remained home  
till one o'clock evening no further official business  
claiming my attention;

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	Rent of P.O. lock 75 or at

4  
Pittsburgh, Pa. for 3<sup>rd</sup> Quarter, 1884 Lau  
voucher No. 1 \$ 2.00  
Services: \$ 5.00

Respectfully Submitted:

Daniel McSmoney.

Operator.

Form 9

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh Agent.

James J. Books.

Chief Clerk - No. 10

To

I have the honor to advise the following regarding the  
operation of this Agent for Wednesday - the 2<sup>nd</sup>  
day of July 1894. Arrived at Scranton  
Pa. and departed at 5:10 P. M. on the  
6<sup>th</sup> day of July 1894

In Pittsburgh, Pa.

Left home at 8.47 A.M. called at Post office. returned home  
at 8.45 A.M.; at 10.30 A.M. Asst. Thomas W. L. Green  
called, advised with him in relation to the  
McLaymonds matter: instructed him to return  
to Scranton, see McLaymonds, and say  
he could not remain in Scranton any longer  
and pay board at hotel: that if McLaymonds  
has confidence in him (as he claims he has)  
he will invite him to his home to remain  
until he is ready to travel with him, or  
will get him some counterfeit money: to stop

6  
with McElaymond if he can: if the prospect  
is no better by the 7<sup>th</sup> inst. to make a deal,  
to leave there, and go to Embury, and see:  
- down. Vengeance Co: and work John Fenney  
W. L. Cook, John Beach and James Fern, Jr.  
and when necessary to return to Embury, and  
again work McElaymond: At 3:30 P.M. left  
home in company with Asst. McElaymond, called  
at U.S. Commissioner's office: at 4:05 P.M. left  
Asst. McElaymond and returned home, wrote up  
report for the 30<sup>th</sup> ult. remained home balance  
evening no further official business claiming my  
attention:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Services:</u>	\$5.00

Respectfully submitted  
Daniel McElaymond  
Operator,

Form 11

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh - indirect.

James J. Shuck.

Chief of Secret Service

Pa.

I have the honor to submit the following report

of the duties of the Secret Service Thursday 11. 3<sup>rd</sup>

day; July 1884, written at Scranton,

Pa., and completed at 9:30 P. M. on the

6<sup>th</sup> day of July 1884

In Pittsburgh and enroute for Wilkesbarre,  
Pa.

Left home at 5 a.m. called at Post office; at 8:30  
a.m. returned home: Received a letter to day,  
dated Wilkes Barre, Pa. 29. 1884. addressed to me  
and signed J. A. Potts: It is from J. A. Potts, men-  
tioned in my report for the 15<sup>th</sup> ult. and the sub-  
stance of it is, that he will on the 6<sup>th</sup> instant, go to  
Somerset County, Pa. to obtain evidence of counter-  
feiting against George Deane and Apollis  
Brown, alleged ofts. and inform me upon  
his arrival, unless otherwise ordered: Please

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find said letter enclosed herewith. In reply to  
said letter, I wrote a letter to day, of which the  
following is a copy: Pittsburgh, Pa. July 3<sup>rd</sup> 1884.  
"L. F. Potts Esq. Mifflin, Clarion Co. Pa.: Dear"  
"Sir:— Yours of the 29<sup>th</sup> ult. is just received;"  
"Go ahead; follow instructions: Address all"  
"letters to P.O. Lock Box 546 and telegrams"  
"to D. McBriney 92 Mylie an. Pittsburgh"  
"Pa.: Keep me posted as to your operations, and"  
"I will join you when necessary: Respectfully"  
"D. McBriney". Employed until 2:30 P.M.  
making out my account against the Division  
for the month of June instant. at 3 P.M. left  
home called at Post office and telegraph of-  
fices: at 4 P.M. returned home: at 8 P.M. left  
home, went to Union Depot: at 8:45 P.M. left  
Pittsburgh, for Wilkesbarre, Pa. to investigate  
conducting cars there: on board Penna.  
Railroad train, en route balance of day:  
Assistant Thomas M. Gorman reports for the  
1<sup>st</sup> day of July, instant, as follows:—  
In Scranton, and Parker, Pa.: Left Scranton  
at 7:30 am. in company with McKinney and

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called at Mr. Claymonds house. learned that  
he was not at home. Then went to Parker, Pa. and  
called on a Mrs. Coffey, who said her husband  
was convicted of counterfeiting, and sentenced  
to the Penitentiary at Allegheny, Pa. about a year  
ago. That she is dealing in counterfeit money,  
and claims to have got some left. half dollar  
from a man named Bill, about a month  
ago, and gave them to a man, and that she  
will meet 'Bill' again on the 4<sup>th</sup> instant  
at Butler, Pa. and get some more left. money  
of him, and let McKinney have some of it.  
Left Mrs. Coffey at 1:30. P.M.: at 4 P.M. left  
Parker, and went to Mr. Claymonds: noticing  
Mr. Claymonds left there, and went to Decatur  
at 9. P.M. left McKinney and went to Wick's house  
and remained there balance of day:

The following are my charges for services rendered,  
and expenses incurred this day:

Transportation: R.R. fare from Pittsburgh, "  
to Wilkesbarre, Pa. via Penna. R.R. \$10.00

Sustenance: 1/2 day enroute for  
Wilkesbarre, Pa. \$0.75-

15 Incidentals: Assistant Geo. M. Brown.

Charges for the 1<sup>st</sup> July instant are;

Transportation: ..... \$0.00

Subsistence: 1 day, in Sunbury, and Parker, Pa. \$2.00

Incidentals: ..... \$0.00

Services: ..... \$3.00

Services {self} ..... \$5.00

Respectfully Submitted:

Daniel M. Brown.

Operator.



Form 9

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

11

Pittsburgh

James J. Brooks.

CHIEF OF BUREAU

to

I have the honor to acknowledge the receipt of your letter of the 4th

inst. of the 4th inst. for Friday

July 1st 1914 with Seranion

Pa. and completed at 9:13 A.M. on the

7th day of July 1914

Enroute for, and in Wilkesbarre, Pa.  
Enroute for Wilkesbarre until 1 P.M. I then arrived,  
and went to the Exchange Hotel; at 1.50 P.M. left  
Hotel to investigate counterfeitings cases here;  
called on U.S. Commissioner Burton Hahn;  
at 2:10 P.M. left him; at 3 P.M. called on U.S.  
Dep. Marshal H. Barring; learned that Hugh  
Mills oftr. claims that the left money found  
at his place, was left there by his brother-  
in-law John Bill; saw Bill's photograph,  
and find it is the photograph of person  
known as Jack Bill oftr. a member of the

121

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Stanley and Rooney gang of cfts. New York City: learned that U.S. Commr. Stuken, issued a warrant for the arrest of Will for cftg. on the information of Patrick Kelly cft. who is now a prisoner in the penitentiary at Allegheny, Pa. Barring thinks Will can be found at rooms occupied by the mistress of Alex. Barnett alleged cft. No. 318 Linden St. Scranton, Pa.: at 4. P.M. called at U.S. Commissioner's office examined cft. money found some of it having date 1884: at 4.25. P.M. left Commissioner's office: called at jail took a description of Alexander Barnett, George Dodge and Hugh Mills alleged cfts: learned from Mills, that Will has not been to his house since Nov. 25<sup>th</sup> 1883. and examined to the police of that fact: called the attention of Dep. Marshal Barring to the statement of Mills, as some of the counterfeit dollars found in Mills's possession have date of 1884. in order to show that Will could not have left it there as claimed by Mills: at 5.30. P.M. left jail called at post office

3

16

at 6:40 P.M. met at Hotel; at 7:30 P.M. left Hotel called  
on Chief of Police's Office; at 8:30 P.M. returned  
to Hotel where I remained balance of day;  
The following are my charges for services rendered,  
and expenses incurred this day:

Transportation: \$0.00

Subsistence, 1 day enroute for and in  
Wilkesbarre, Pa. \$3.50

Incidentals: \$0.00

Services: \$5.00

Respectfully Submitted:

Daniel W. Smyer.

Operator.

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Form 10

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District

James J. Bush.

Chief U. S. Marshal

To

I have the honor to acknowledge the receipt of your letter of the 2nd inst. for Saturday the 5<sup>th</sup> day of July 1914 with reference to Wilkesbarre Pa. and completed at 11:10 o'clock P. M. on the 9<sup>th</sup> day of July 1914.

In Wilkesbarre, and enroute for, and in Scranton, Pa.

Left Exchange Hotel, Wilkesbarre in company with Dep. U. S. Marshal H. Barring and went to Scranton, Pa. arrived at Scranton at about 10:20 a.m. and went to house of Hugh Mills Efl. "514 New St. for the purpose of searching said house for evidence of counterfeiting. as Dep. Marshal H. Barring claimed that he had not made a thorough search; on arrival there learned that Mrs. Amanda Mills was away and would not return home until 1 P.M.; called again at

2

16

1. P.M. with Mrs. Mills. Dep. Marshal Barring had-  
-ing a search warrant, searched house and I  
assisted him in the same: and found in a trunk  
in the room a book containing recipes for mix-  
-ing metals: found in the board a pass book  
containing names and addresses of persons, and  
a pass book belonging to a Mrs. Barnett: I  
took possession of said books and marked  
them for identification: Left Mills's house  
at 5 P.M. at 6 P.M. Dep. Marshal Barring  
pointed out house "318 Linden St. where  
Jack Gill cfr. is supposed to be in company  
with the mother of Alexander Barnetts cfr.  
at 6:30 P.M. left Barring and went to Lock.  
Valley House; at 8:30 P.M. left hotel called  
at "318 Linden St. to find Jack Gill: at 11:30  
P.M. left there and returned to hotel where I re-  
-mained balance of day:

The following are my charges for services rendered,  
and expenses incurred this day:

Transportation: R. & R. fare from Wilkesbarre,  
to Scranton, Pa. via D. & W. R. R. \$0.60  
Subsistence: 1 day in Wilkesbarre & Scranton, Pa. \$2.50  
\$3.10

3

Incidentals:

\$ 4.50

Services:

\$ 5.00

- Respectfully Submitted:

Daniel W. Smency,

Operator.



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Form 10.

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. Buckles.

Chief of Secret Service

1919

I have the honor to submit the following report

Specimen of the District for Sunday 6<sup>th</sup>

day, July 1<sup>st</sup> at Wilkes-Barre

Pa. and completed at 10:05 a.m. A. 10:05

11<sup>th</sup> day of July 11<sup>th</sup>

In Scranton, Pa.

Left hotel at 9:30 a.m. called at Post office and St. Peter Church: at 12:15 P.M. returned to hotel: wrote up my reports for the 1<sup>st</sup> 2<sup>nd</sup> and 3<sup>rd</sup> instant: at 9 P.M. left hotel called at 318 Linden St. met Laura Burleigh mistress of Alexander Barnett, learned that a man who she claimed to be her husband called upon her yesterday evening and this evening: (I suppose she means Jack Hill etc) Left there at 11 P.M. and returned to hotel where I remained balance of day:

The following are my charges for services rendered

20

and expenses incurred this day:

Transportation:

\$0.00

Subsistence: 1 day in Beranien, Pa.

<sup>2.50</sup>  
\$3.00

Incidentals:

\$0.00

Services:

\$5.00

Respectfully Submitted:

Daniel McMeney.

Operator.

RECEIVED  
FEB 12 1894

Form 9.

U. S. Treasury Department.  
SECURE SERVICE DIVISION.

21

Pittsburgh

James J. Burns.

CHIEF OF BUREAU

TO

I have the honor to submit to you my  
Certificate of this District for Monday — the 7<sup>th</sup>  
day of July 1894 written at Wilkesbarre  
Pa. and completed at 11:55 o'clock A. M.  
18<sup>th</sup> day of July 1894

In Scranton, Pa.

At 9:13 a.m. wrote up my report for the 4<sup>th</sup> met.  
At 9:30 a.m. left hotel called at Post office: at  
10:00 a.m. called at Carlo carpet store and interviewed  
Alice Barnett alias Alice Hodgdon of #131 1/2  
North 9<sup>th</sup> St. Scranton: learned that she is the  
wife of Alexander Barnett ofr. and was married  
to him in 1869 and lived with him until about  
a year ago. He then left her and went to live  
with a woman known as Laura Burling of #  
318 Linden St. her husbands name is John  
Burling and lives in Scranton, Pa. That

856

and is supposed to let them run off money: That a Land Lord at Herndon received a \$2.00 dollar bill from him, has marked it, and informed Reue that the person is now in Herndon: Please find said letter enclosed herewith: I wrote to Mr. McDowell on the 11<sup>th</sup> instant in relation to this matter and suppose of course said letter is his reply & so it is very unsatisfactory one, desiring to learn something definite about the matter, I wrote a letter to day, of which the following is a copy: dated, Pittsburgh, Pa. May, 23<sup>rd</sup> 1884. Mr. Harry Reue, Shamokin, Northumberland, Co. Pa. Sir: I learn from J. H. McDowell Esq of Sunbury, Pa. that you claim to have some information of persons engaged in passing counterfeit money: Please let me know what information you have concerning the matter and oblige: Desiring to know what has been done in the Kelly case at Erie, Pa.: I wrote a letter to day of which the following is a copy: Pittsburgh, Pa. May 23<sup>rd</sup> 1884. J. W. Brand Esq. U.S. Commissioner Erie, Pa. Dear Sir; Please let me know

22

She is acquainted with Jack Gill Esq. has not seen him since November 1882. also is acquainted with Hugh Mills and wife lived in same house with them about a year ago - had no conversation with them about Esq. money and none saw them than any: has no knowledge of her husband (Dunnitt) ever being convicted of any crime or having been sentenced to the penitentiary: At 11:30 a.m. returned to Hotel: at 12:45 p.m. left Hotel called at Hardware, Metal and Drug Store: at 7 p.m. returned to Hotel: at 8 p.m. left Hotel called at 318 Linden St. at 10:30 p.m. left there and returned to Hotel where I remained balance of day

The following are my charges for services rendered and expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u> 1 day in Scranton, Pa.	\$ 3. <sup>56</sup> <del>00</del>
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

Respectfully submitted:

Daniel W. Smiley.

Operation.

Form 10

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh

James J. Burke.

July 13, 1911

111

I have the honor to advise the following:

Signature of the District for Tuesday 8<sup>th</sup>

day of July 1<sup>st</sup> at Pittsburgh

Pa. and completed at 4:15 P. M.

13<sup>th</sup> day of July 1<sup>st</sup>

Scranton, Pa.

Left hotel at 8 a.m. called at Postoffice, Hardware, Metal and Drug stores: at 11 a.m. called at D. & W. R. R. car shops and interviewed John Burleigh husband of Laura Burleigh: said he has frequented # 315 Lincoln St. to see his wife since the arrest of Barnett, was there last Saturday and Sunday evenings does not think Jack Hill has been there since the arrest of Barnett: at 11:45 a.m. left car shops: at 12:30 P.M. called at # 426 South Washington and interviewed John Lear and wife and

2

Set

Lucas Horan: Cora says, that he is acquainted with Jack Gill and Hugh Mills: in October 1883. Gill lived at Hugh Mills house, and frequented James Clarkes Saloon #424 South Washington an. about the 1<sup>st</sup> of October 1883. Gill told him that he manufactured eft. money, and gave him (Cora) six (6) eft. Standard dollars. (dont remember what he done with said eft. coin) Subsequently Pat Kelly eft. wanted to know where to find Gill said he promised to let him have some eft. money: he thereupon went with Kelly to the house of Hugh Mills, where they met Gill, and Gill gave Kelly a package which Kelly subsequently said contained eft. money: Two or three days after said transaction, Kelly was arrested for passing eft. money and was convicted: Learning of Kelly's arrest Gill left Scranton: and did not see him again until February 1884. at which time he met him at Clarkes Saloon and that Gill said he was stopping with Hugh Mills: never saw Mills having eft.

3

<sup>21111111</sup>understood from conversations with Bill that he 21  
and Mills were engaged in counterfeiting. That they  
are Woulders by trade, and Mills home is at  
Seelyville, Wayne Co. Pa. and has a father,  
mother and brother, now living there. That he  
learned from James Clark that Bill left Seer-  
ston when he learned of the arrest of Barnett  
and Dodge: Left town at 2:30 P.M. learned  
from Dep. Marshal H. Baring that a girl nu-  
med Mary E. Busch employed by Laura  
Burleigh at 318 Linden St. will testify  
to a conversation she overheard between Mills  
and Barnett in which Mills demanded  
from Barnett, one hundred dollars in pay-  
ment for counterfeit money sold. Learned to-  
day that said girl had a quarrel with  
Mrs. Burleigh and had left her service and  
returned home. Searching for said girl un-  
til 7:30 P.M. I then found her at #411  
Luzerne St. and interviewed her. She says  
that she never overheard any conversation be-  
tween Mills and Barnett about off. money  
that Mills asked Barnett to lend him one



240 - hundred dollars and Barnett refused, that  
a few evenings afterwards will attend to  
be invited for a cigar and was also re-  
fused: That she sold goods at Barnett  
restaurant and made change in money  
drawer and never saw any est. money there,  
that as Barnett was leaving restaurant, to  
go to Milwaukee on day he was arrested, she  
saw him have two ten dollar gold coins,  
and two bills, and put them in his pockets:  
was subpoenaed as a witness on part of the  
U.S. on the case before Commissioner did not  
testify expects the government will subpor-  
na her to Pittsburgh as a witness in the case:  
I would state in relation to this matter  
that Barnett claims he received the est. coin  
found on him when arrested, in change for  
two ten dollar gold coins: Laura Burleigh  
will testify that she gave him said gold  
coins, and the Busch's girls story is man-  
ifestly untrue to corroborate Laura Burleigh:  
Also learned that girl expects to go to work  
for Laura Burleigh again tomorrow.

Left 11 Luzerne St at about 8:30 P.M. and  
went to hotel where I remained balance of  
day:

The following are my charges for services rendered  
and expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u> 1 day in Scranton, Pa.	\$ 3. <sup>00</sup> / <sub>100</sub>
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 6.00

Respectfully Submitted:

Daniel McGinnis,

Operator.

RECEIVED

JUL 15 1884

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

District.

James J. Brooks,

Chief U. S. Secret Service

Sir,

I have the honor to acknowledge the receipt of your letter of the

1<sup>st</sup> instant of this instant for Thursday 10<sup>th</sup>

day of July 1<sup>st</sup> at Pittsburgh

Pa. and completed at 11:50 o'clock P. M. on the

18<sup>th</sup> day of July 1894.

In Wilkesbarre, and enroute for Pittsburgh, Pa.  
Left hotel at 8 a.m. called at Post office; returned  
to hotel at 8:30 a.m. wrote up my reports for the 6<sup>th</sup>  
and 7<sup>th</sup> instant; at 1 P.M. Dep. U.S. Marshal Mr.  
Worring called and left me at 2 P.M.; at 2:30  
P.M. left hotel called at Post office Telegraph  
and Railroad ticket office; at 4 P.M. returned  
to hotel: As counterfeiting cases here require  
no further attention from me at present, I  
therefore at 5:25 P.M. left Wilkesbarre for Pitts-  
burgh Pa.: Enroute balance of day:

The following are my charges for services rendered,

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Form 59

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

24

Pittsburgh District

James J. Shocks.

Chief of Secret Service

See

I have the honor to submit the

minutes of the District for Wednesday 9<sup>th</sup>

July 1914 written at Pittsburgh

Pa. and completed at 10:05 P. M.

13<sup>th</sup> July 1914

In Scranton, and Wilkesbarre, Pa.

Left hotel at 7:40 am. called at Post office and received a letter dated Scranton, Pa. addressed to me and signed H. Barring Dep Marshal:  
It is from Dep. U. S. Marshal H. Barring and relates to counterfeiting cases against Bar-  
nold, Dodge and Wilke; in substance says  
that he wants to see me in relation to said cases  
before the 11<sup>th</sup> inst. refers to amount of bail  
for which said persons will be held in  
to await the action of the grand jury; and  
suggests a further examination of chimney

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and expenses incurred this day:

Transportation R.R. fare from Wilkesbarre to  
Pittsburgh, Pa. via L.V. and P.R. and P.R.R. \$10.00

Sustenance: 1 day in Wilkesbarre, Pa. and

en route for Pittsburgh, Pa.

\$2.50  
\$3.00

Incidentals:

\$0.00

Services:

\$5.00

Respectfully Submitted,  
Daniel McBriney.

Operator.

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90 in Mill's house: please find said letter enclosed herewith: In reply to said letter at 9 a.m. I sent a telegram of which the following is a copy: "Scranton, Pa. July 9<sup>th</sup> 1884. A. Baring Dep. U.S. Marshal, Wilkesbarre, Pa. • Met me at Exchange Hotel Wilkesbarre to day • at noon. D. McMeney": at 10 a.m. returned to hotel: at 10:45 a.m. left hotel: at 11:00 a.m. left Scranton for Wilkesbarre, Pa. arrived at Wilkesbarre at 12:00 p.m. went to Exchange Hotel where at 12:30 p.m. I met Dep. Marshal Baring: at 1:30 p.m. left hotel in company with Baring and called at Vulcan Iron Works South of Wilkesbarre, and learned from James Ruddy foreman of said works that on the 24<sup>th</sup> day of August 1883. Jack Hill bought at said works five dollars and forty cents worth of antimony and tin: that Hill at the time declined his name was John Hill, when asked if that was not his name, and appeared anxious to be unknown: left said works at 3 p.m. at 4 p.m. called on U.S. Commissioner Guilan Huber and received from him the

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District

James J. Shields.

Chief U. S. Secret Service

To

I have the honor to acknowledge the receipt of your letter of the 11th day of July.

(forwarded by this District for Friday July 11th)

day of July 11th at Pittsburgh

Pa. and completed at 9:20 A.M. P. 11th

1st day of July 11th

In Enroute for, and in Pittsburgh, and New-  
Brighton, Pa.

On Grand Penna. R.R. Train enroute for Pittsburgh  
Pa. until 7:45 a.m. I then arrived at Pittsburgh  
and made home: at 9 a.m. left home called at  
Postoffice and U.S. Attorneys office. I ascended  
to day from Asst. U.S. Atty Geo. L. Wilson. There  
letters: one dated Hughesville, July, 2nd 1894  
addressed to S.M. McCandless, and signed E.  
W. Warner P.O. address Hughesville Lycoming  
Co. Pa. The substance of it is that E. W. Warner  
claims to have information of counterfeiters, that



The following est. coin and material: Evidence in  
the case of the U.S. vs. Alexander Barnett and  
George Dodge: Eight Mills and Amanda Mills;  
Five (5) est. Standard dollars passed by  
Alexander Barnett and George Dodge at Salover  
Cor. of Market and Canal sts. Wilkesbarre, Pa. on  
Leo Mueller on the 23<sup>rd</sup> day of June 1883, both  
marked with a dot on right, and hole on left  
side of head on face of coin, by said Mueller  
and identified: One (1) est. Standard dollar  
in sealed envelope marked Philip Phillips,  
passed on Philip Phillips of Wilkesbarre, Pa.  
at Wilkesbarre, Pa. on the 23<sup>rd</sup> day of June 1884  
by Alexander Barnett: Nine (9) est. Standard  
dollars found on the person of Alexander Barnett  
at Wilkesbarre, Pa. on the 23<sup>rd</sup> day of June 1884  
by Thomas C. Farrell in the presence of J. L.  
Reynolds and James McHenry; all marked  
with a dot under chin on face of coins:

Fourteen (14) est. Standard dollars, marked  
on face of coins, thus "X" and fourteen (14) est.  
five cent nickel coins: Eleven (11) marked on  
face side, thus "X," and three (3) on reverse side

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Two "x"; found by Dep. U.S. Marshal H. Barring  
of Millersburg, Pa. on the 24<sup>th</sup> day of June 1884  
at Scranton, Pa. in a Pigeon coop in water-  
-closet on the premises occupied by Hugh  
Mills: One (17) cft. Standard dollar found  
by Patrick Holden police officer at Scranton  
Pa. on the 24<sup>th</sup> day of June 1884. at Scranton  
Pa. on the person of Mrs. Amanda Mills,  
marked with a cut on edge of coin: Two (27)  
cft. Standard dollars found by aforesaid Pat-  
-rick Holden on the 24<sup>th</sup> day of June 1884  
at Scranton, Pa.; one found in trunk belong-  
-ing to Hugh Mills, in rear bed room, and  
one in trunk in front bed room in house  
occupied by Hugh Mills: first is marked  
with two cuts and 2<sup>nd</sup> with three cuts on  
edge of coin: One (17) crucible and about  
3/4 pound of antimony found in garret in  
house occupied by Hugh Mills. on the 24<sup>th</sup>  
day of June 1884 at Scranton, Pa. by Dep. U.S.  
Marshal, H. Barring: At 11:30. p.m. left Com-  
-missioner's office and returned to hotel: Em-  
-ployed until 7:30. p.m. examining said cft.

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That a person informed him that he was dealing in counterfeit coin and paper money and adds that he will not investigate the matter any further until he is interceded and requests that this letter be forwarded to Chief of this Division: Please find said letter enclosed herewith: 2<sup>nd</sup> letter is dated New Brighton, Pa. July 5<sup>th</sup> 1884 and signed T. H. Smith: The substance of it is the written claims that a cft. dollar was passed upon him on the 3<sup>rd</sup> instant: Please find said letter enclosed herewith together with envelope which is addressed to U. S. Attorney: with an indorsement thereon from U. S. Atty. Stone directing me to call on T. H. Smith: 3<sup>rd</sup> letter is dated Pittsburg, July 8<sup>th</sup> /84. addressed to Col. Stone and signed H. A. Taylor 2421 Carson St. City: It is from Griffith A. Taylor Gt. The substance of it is that he wants to know when and where he can see me: Please find said letter enclosed herewith: In reply to Taylor's letter I wrote a letter to day of which the following is a copy: Pittsburg, Pa. July 11<sup>th</sup> 1884: M. R.

money: found that the cft. coin found on Mass.  
Hills corresponds in date, and would be dated  
to the cft. Standard dollars found in water clau-  
det; also that one cft. dollar found in water  
clouds corresponds in date and would be dated  
to the cft. dollar found on Barnitt. They  
are casts from plaster Paris moulds, and have  
a number of similar marks caused by defects  
in mould, among which are the letters P and  
R in word pluribus on face of coin, and the  
letters C. E. and C. in words one dollar on the  
reverse side of coin, are nearly obliterated;  
Wrote up my report for the 5<sup>th</sup> instant, reme-  
ained at hotel balance of day no further  
official business claiming my attention;  
The following are my charges for services rendered,  
and expenses incurred this day:  
Transportation: R.R. fare from Scranton to  
Wilkes-Barre, Pa. via P. & R. R.R. \$0.00  
Subsistence: 1 day in Scranton and  
Wilkes-Barre, Pa. \$3.00  
Incidentals: Telegram, Scranton to  
Wilkes-Barre, Pa. to H. Dunning \$0.00

4 Services:

\$ 3.00

Respectfully Submitted:  
Daniel M. Smiley.  
Operator.

JUL 5 1884

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24

Griffith & Taylor 2421 Cass St. Pittsburgh, Pa.: Sir:  
Your communication to U.S. attorney W.A. Stone of the 1<sup>st</sup>.  
instant is received; I will meet you at U.S. attorney's  
office on the 12<sup>th</sup> instant at 2. P.M.; Respectfully: D.M. Smiley.  
I learned from U.S. Commissioner S.G. McCandless that a few  
days ago a hundred dollar counterfeit national bank  
note was passed at a Bank at Pittsburgh, Pa.,  
that it was passed on said Bank by a boy and upon  
his redeeming it the Bank officers promised not to  
prosecute him, and thus refuse to give me any  
information about the matter unless I agree  
to carry out their promise to said boy: I agreed  
to do so: Thereupon Mr. McCandless directed me  
to call on George B. McLean Cashier of Masonic  
National Bank where it was passed and he  
would give me all the information in relation  
to said matter: at 12:10 P.M. returned home: at 1  
P.M. left home called at Masonic National Bank and  
interviewed its Cashier George B. McLean, he  
said that on the 1<sup>st</sup> day of July instant that  
a boy named Charles McLaughlin employed  
by the American News Company: passed on said  
Bank a counterfeit one hundred national Bank

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about 10 years ago, found it, found it was ft. and showed it to other boys among whom were Lewis and M. Laughlin, the latter took it away from him by force, on the evening of the 30<sup>th</sup> ult. next day his son told him about it, and searched for M. Laughlin and learned that he had passed out a tick on Bond; At 5:35 PM. left Pittsburgh for New Brighton Pa. to see T. H. Smith in relation to matter mentioned in his letter of 6 days ago; at 7:45 PM. arrived in New Brighton; at 8 PM. called on T. H. Smith. He says that a \$100.00 bond was passed upon him at his store on the evening of the 3<sup>rd</sup> inst. and that he received it from a William Black but is not certain; does not know where Black lives, that when in West. Langhorne he stops at house of one Abraham - as place of his reputation; he says he is sure would know and let me know; left him at 9 PM. went to Smith's house, where I remained for some time, no further official business claiming my attention.  
The following are my charges for services rendered, and expenses incurred this day:

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Transportation: R.R. fare from Pittsburgh to New Brighton Pa. and return via P.E. R.R. \$2.50  
Subsistence: 1/2 day Expense for and in New Brighton Pa. \$1.50  
Incidental: sleeping car fare Harrisburgh Pa. to Pittsburgh Pa. via Penna. R.R. \$2.00  
Fares: \$5.00

Respectfully Submitted:  
Daniel McGinnis,  
Operator.

Form 9

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

46

Pittsburgh

James J. McKeen

Chief U. S. Secret Service

For

I have the honor to submit to you my report  
Operations of the Secret Service Saturday " 12<sup>th</sup>  
day of July, 1894, while in Pittsburgh  
Pa., and completed at 10:25 o'clock P. " "  
16<sup>th</sup> day of July 1894

In New-Brighton and enroute for and in  
Pittsburgh, Pa.  
Left hotel at 7:30 a.m. called on T. H. Smith. He  
advised that he obtained no further information  
of Wm. Black; instructed him when he has  
any further information to write and let me  
know: left him at 8:20 a.m. at 9:10 a.m. left  
New-Brighton for Pittsburgh, Pa. arrived at  
Pittsburgh at 10:30 a.m. called at U.S. atty.  
office: met U.S. Atty. Geo. C. Wilson called  
my attention to a letter he received from U.S.  
Commissioner Frank W. Grant of Erie, Pa.: In

4<sup>th</sup> note, of the First National Bank of Boston, Mass.  
as soon as the character of the note was discovered  
the sister of Charles McLaughlin was found and  
she agreed to find her brother and her money  
returned on condition that the Bank would not  
prosecute the boy. The Bank agreed to said con-  
dition and the boy was found in company with  
a boy named William Lewis as they were about  
to leave Pittsburgh for Baltimore Md. and money re-  
covered and returned to Bank. That said bill is now  
in the possession of Police Officer Jerry Lambert;  
and he would get it and deliver it to me to morrow  
At 2 P.M. left Massie Bank: called at American  
News Company Stand in Union Depot. Learned  
that Charles McLaughlin and William Lewis  
has left Pittsburgh and are in the vicinity of Wh-  
-elling W. Va. learned from James McQuinn Depot  
Master at Union Depot. That said bill was  
found in Union Depot about five years ago and  
was delivered to him, and was in a desk in his  
office at said depot until about a year ago. He  
then took it to his house, and put it in a drawer  
in a desk. Where his son John McQuinn a boy of



44 which Mr. Grant states that one L. J. Currier  
of Louville, was arrested at Erie, Pa. on the 8<sup>th</sup>  
instant for offering to sell 100,000 National Bank  
notes and using the U.S. mails to execute  
a scheme to defraud. and was brought before  
him, and was held in the sum of eight hundred  
dollars bail to await further exami-  
nation: held him for violation of law under  
Sec. 5480. Rev. Statute: That S. B. Benson  
of Waterford Pa, assisted by L. J. Haws, Hotel  
keeper at Erie, Pa. had a good deal to do with  
working up the case, and he (Grant) asks  
that I go to Erie and investigate the matter:  
I informed Mr. Wilson that I had doubted  
as to it being my duty to investigate the  
case as the person was held under Sec.  
5480. : Subsequent to said interview with  
Mr. Wilson. I had the honor to acknowledge  
the receipt of a letter from Chief: dated July  
11<sup>th</sup> 1884. It refers to aforesaid trouble case  
and adds that if in the next two weeks  
I am in the vicinity of Erie, Pa. to call on  
L. W. Haws and learn what there is in the

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met at a mill near his father's house, and  
he used part of it in casting buttons, and while  
so engaged Zimmerman proposed that they  
try to cast five cent nickel coins; that they  
made about a dozen of them and that they are  
at his house now. None made any of the coins  
before or since and none passed any. That  
Zimmerman had been met and returned home  
about three weeks ago and stopped with his  
mother a Mrs. John Thomas who lives about  
four miles south of New Bloomfield; That he  
remained home only a few days and left there  
for parts unknown on account of some trouble  
with a woman. John Hohenstelt is a fine  
old man of 78 years of age and I do not think  
he is engaged in counterfeiting; his son is  
about 23 years of age married appears to  
be honest although could be easily led into  
crime. I do not think he is engaged in  
counterfeiting; at 2 P.M. returned to New  
Bloomfield called on Mr. Samuel Routh  
has learned of no counterfeit money being in  
circulation in New Bloomfield or vicinity

3

case and that S. W. Johnson will be advised of <sup>4</sup>  
my probable visit. I would state in relation  
to this matter that I know of no business requir-  
ing my attention at Erie or vicinity in the  
next two weeks and will not go there to in-  
vestigate this matter unless you think it  
necessary and so order. I have the honor to  
acknowledge the receipt to day of a letter from  
Chief dated July 11<sup>th</sup> 1884. It refers to and  
encloses vouchers for my account against  
this Division for the month of June 1884.  
I wrote and subscribed to the same and re-  
turned them to day. At 11:45 a.m. returned  
home: at 1 P.M. left home called at Masonic  
National Bank, and received from George B.  
McLean, Cashier, The counterfeit one hund-  
red National Bank note on the First Nati-  
onal Bank of Boston Mass. mentioned in  
my report for yesterday. Please find said  
note together with inventory of the same en-  
closed herewith. At 1:45 P.M. called at U.S. Atty.  
office: at 2:15 P.M. Griffith A. Taylor called  
He said in substance that a Mrs. Apple

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J<sup>y</sup> 20 16 June St. Pittsburgh Pa. in compa-  
ny with a man and tried to induce him  
to again engage in counterfeiting. That they  
are the persons he mentioned in his interview  
with me on the 10<sup>th</sup> ult. That the man  
claims he has dealt in counterfeit coin and  
assisted to manufacture it, by making mo-  
=oulds and plating coin, that his partner  
in manufacturing c<sup>o</sup>t. coin is now in prison  
and he knows wants Taylor to assist him  
in making c<sup>o</sup>t. coin: and so as to show  
Taylor that he can plate coin and make  
=oulds he is to bring Taylor a sample of  
his plating and a mould: I told Taylor  
to call on Mrs. Apple today and learn  
the name of said man and where he could  
= find and to let me know, to take no pl-  
=ated money or mould from said man; and  
to hold out no inducements to him to en-  
=age in counterfeiting: he left me at 3. P.M.  
Consulted with U.S. Atty. W. A. Stone about  
Taylor, and counterfeiting cases in Wilkes-  
=Barre, Pa.: at 5. P.M. left U.S. attorney's office

3

has known John Hochschilt for over 20 years<sup>1/2</sup> and he and his sons are known as persons of good character and have the reputation of being honest: At 3 P.M. went to hotel: at 4 P.M. left New-port for Harrisburgh, Pa. at 7:30 P.M. arrived at Harrisburgh and went to Lockiel House: at 10:30 P.M. left hotel and to Depot: remained at depot waiting for train. Balance of day:

The following are my charges for services rendered, and expenses incurred this day:

Transportation: R.R. fare from Newport to Harrisburgh, Pa. via Penna. R.R. \$0.80

Subsistence: 1 day in New Bloomfield, and enroute for and in Harrisburgh, Pa. \$3.00

Incidentals: Stage hire from New Bloomfield, to Newport, Pa. \$0.50

Services: \$5.00

Respectfully Submitted:

Daniel McInerney.

Operator.

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and returned home: left home at 7:30 P.M. called <sup>40</sup>/<sub>1</sub>  
at Post office: at 8 P.M. returned home: remained  
home because of evening no further official  
business claiming my attention:  
The following are my charges for services rendered,  
and expenses incurred this day:

Transportation:	\$ 0.00
Sustenance: $\frac{1}{4}$ day in New Brighton and enroute for Pittsburgh, Pa.	\$ 0.75
Incidentals:	\$ 0.00
Services:	\$ 5.00

Respectfully submitted:  
Daniel W. McMeney.  
Operator.

ALL 'S 1884

Best Available Image  
Original Textual Records No Longer Exist

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Best Available Image  
Original Textual Records No Longer Exist

11.



Form 9

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

Pittsburgh District

James J. Brooks.

Chief of Secret Service

to

I have the honor to admit the following

quantity of the District for Sunday

" 13<sup>th</sup>

day of July

1894 at Pittsburgh

Pa.

and completed at 7:10 o'clock P. " "

16<sup>th</sup> day of July

1894

In Pittsburgh, Pa.

Left home at 9:30 A.M. called at Post office and St. Paul's Church: at 12:10 P.M. returned home: at 2:30 P.M. Dep. U.S. Marshal H. Barring called: said that Mr. Wm. Bowers of Wilkesbarre, Pa. informed him that one James Hill a saloon keeper at Parsons, Pa. offered to sell him some cft. standard dollars: I instructed Barring to investigate Wm. Bowers character and if he found it good to permit him to purchase of James Hill a small amount of cft. coin not to exceed in amount five dollars and not to pay for the same over fifty per cent. to make

Form 9

U. S. Treasury Department,  
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Buckles.

Chief of Secret Service

To

I have the honor to submit the following report as  
your duty of this District for Sunday July 27<sup>th</sup>  
day. July 27<sup>th</sup> 1884, written at Pittsburgh  
Pa. and completed at 2:37 P. M. on the  
2<sup>nd</sup> day of August 1884.

In Harrisburgh, and enroute for, and in  
Pittsburgh, Pa.  
Left Harrisburgh at 12:45 a.m. for Pittsburgh, Pa.  
arrived at Pittsburgh at 7:50 a.m. and went  
home: at 9:30 a.m. left home called at Post-  
office and St. Pauls Church: at 11:50 a.m. re-  
turned home; wrote up my report for the 22<sup>nd</sup>  
instant: at 8 P.M. left home called at Post-office  
at 8:30 P.M. returned home: I have the honor to  
acknowledge the receipt to day of a letter  
from Chief dated July 26<sup>th</sup> 1884: It refers  
to my report for the 21<sup>st</sup> inst. and permits me

2.

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the same for identification and deliver it to him  
(Harring) and he to immediately notify me  
of the fact and await further instruction. He left  
me at 9:30 P.M. : At 7 P.M. left home called at P.  
-st office: at 7:00 P.M. returned home: I received a  
letter to day, dated In the woods near Duley, Som-  
erset Co. Pa. 7. 11/84. addressed to me and signed  
J. A. Potts: It is from informer J. A. Potts and relates  
to alleged counterfeiting in Somerset Co. Pa. That he  
is in Somerset County, attempting to obtain evidence  
of counterfeiting against Appallas P. Hiron and  
others: and refers to rumors that Hiron claims to  
have sold to George Blaney; Blaney to R. H. Miller,  
and Miller to Martin Morney: will intend to join  
Hiron in the Whorehouse business in order to ob-  
tain evidence and asks that I give him what  
information I have of cfls. in that vicinity and  
for advice in in the matter: In reply to said  
letter, I wrote a letter to day of which the fol-  
lowing is a copy:- "Pittsburgh, Pa., July 13<sup>th</sup> 1884"  
"Mr. J. A. Potts, Duley, Somerset Co. Pa. Dear Sir:-"  
"Yours of the 11<sup>th</sup> instant, in which you ask for fur-"  
"ther advice is received: It is not necessary at present "

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to use my judgment about allowing E. W.  
Cramer to deal with O. Dill and Eckert.  
Remained home balance of Evening no further  
official business claiming my attention.  
The following are my charges for services rendered,  
and expenses incurred this day:

Transportation: R.R. fare from Harrisburg  
to Pittsburgh, Pa. via Penna. R.R. \$7.45

Lodging: 1/2 day enroute for Pittsburgh, Pa. ~~\$4.75~~

Incidentals: Sleeping car fare from  
Harrisburg to Pittsburgh, Pa. via Penna. R.R. \$2.00

Services: \$5.00

Respectfully Submitted:

Daniel McCreaney.

Operator.

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"to give you any further instructions. I am preparing  
"as far as I can: Keep me posted as often  
"as possible as to your operations and I will incline  
"to rush to join you as the case may require." I wrote  
up my reports for the 8<sup>th</sup>, 9<sup>th</sup>, and 10<sup>th</sup> instant. Re-  
mained home because of my no further official busi-  
ness claiming my attention.

Assistant Thomas Wolcott's reports for the 2<sup>nd</sup> day  
of July, instant, as follows: In Sunbury, and around  
for, and in Pilesburgh, and Butler, Pa.: Left Sunbury  
at 6 a.m. for Pilesburgh, Pa.: arrived at Pilesburgh  
at 10 a.m. called on me and reports in substance  
as I have for that day reported of him, and advised  
that after leaving me he went to Allegheny Pa. at 6  
P.M. left Allegheny, for Butler, Pa.: arrived at Butler  
at 8 P.M. went to Volney House and remained tel-  
-once of day: He reports for the 3<sup>rd</sup> day of July  
instant, as follows: In Butler, and Sunbury, Pa.: Left  
Volney House Butler Pa. at 10 a.m. for Sunbury, Pa.,  
at 11 a.m. arrived at Sunbury and went to Wells House,  
at 12:30 P.M. James McLaughlin called: at 5 P.M.  
left Sunbury for Butler, Pa. arrived at Butler at  
7 P.M. went to Volney House and remained tel once

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of day: He reports for the 4<sup>th</sup> day of July, instant as follows: In Butler, Pa.: Nothing of official character came under his notice, this day: He reports for the 5<sup>th</sup> day of July, instant, as follows: In Butler, and Sunbury, Pa. Left Butler at 9:30 a.m. for Sunbury, Pa. at 10:30 a.m. arrived at Sunbury and went to Wicks' House. at 6. p.m. James McLaymonds and Hugh Duffy called: McLaymonds said he expected to have some Cft. coin in a few days. They left him at 10. p.m. and he remained at Wicks' House balance of day:

He reports for the 6<sup>th</sup> day of July, instant, as follows: In Sunbury, Pa.: at Wicks' House at 8 a.m. McKenny called: at 6. p.m. McLaymonds called and wanted to know if he would buy fifty (\$50) dollars in cft. coin, that a man who manufactured cft. coin was in town and stopping at Hugh Duffy's: told McLaymonds he would take four dollars if it was good. McLaymonds then left him and went to Hugh Duffy's, and returned in a few moments and said the man and Duffy was not there. He went again to Hugh Duffy's house, and remained about an hour

Form 11

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief of Secret Service

Sir

I have the honor to acknowledge the receipt of your letter of the 28th inst.

of the 28th inst. for Monday

28th

day of January 1884 written at Pittsburgh

Pa.

and completed at 9:15 P. M. on the

2nd day of August 1884

In Pittsburgh, and enroute for, and in  
Eric, Pa.

At home mailing up reports until 1 P.M. I then  
left home called at U.S. Attorney's office and  
Trust Company National Bank; at 2:20 P.M. returned  
and home; wrote up my report for the 24th inst.  
I received to day a letter at U.S. Attorney's office  
referred to me by Asst. U.S. Atty. Geo. C. Wilson.  
It is dated Wednesday July 15 1884 and sig-  
ned Gustav Hahn. The substance of it is  
that a man named P. Jones called at the  
writing office in a state of intoxication and

returned and said the man claimed he had no counterfeit money with him, but would have some in a few days: at 9 P.M. Mr Claymonds left and he remained at Nick's House the balance of day:

Its reports for the 7<sup>th</sup> day of July, instant, as follows:

In Sunbury, and Butler, Pa., at Nick's House, at 7 A.M. Hugh Duff called upon him in company with a man he introduced as a Mr. Black: left him at 1 P.M. saying they were going to Mr Claymonds: at 11 A.M. they again called and said that Mr Claymonds requested that if he should go a way, to return by Wednesday or Thursday next: at 12 P.M. John McCamitt called and asked him to go to Killbuck, Pa., with him to morrow and see a man who is dealing in counterfeit money: That he left Sunbury at 1 P.M. for Butler Pa. On the way a letter arrived at Butler at 3:30 P.M.: at 5:25 P.M. left Butler and returned to Sunbury Pa. where he arrived at 6:30 P.M. and met Mr Claymonds and Mr Camitt: Mr Claymonds advised them not to ever on man at Killbuck, claiming that he would have plenty of counterfeit money in a few days. That they left



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claimed he was from Plymouth and that parties there were engaged in making oft. money, but refused to give names: Please find said letter enclosed herewith: I also received a letter to day, dated Wilkes-Barre, Pa. July 25<sup>th</sup> 1884 addressed to me and signed. H. Baring Dep. U.S. M.: It is from Dep. U.S. Marshal H. Baring of Wilkes-Barre, Pa. and the substance of it is, that one Geo. Williams of Wilkes-Barre, Pa. is a brother of the wife of Hugh Mills alleged oft. That he received a postal card from his sister; That he will watch Geo. Williams as he suspects him of being a shorer of oft. money: Please find said letter enclosed herewith: Received a letter to day dated Pittsburgh Pa. July 17. addressed to me and signed H. Taylor: It is from Griffiths H. Taylor oft.: It refers to parties mentioned in my report for the 12<sup>th</sup> inst. who Taylor claimed called upon him in order to induce him to engage in counterfeiting: That the second name is Robert Durham, and his address is Bradocksfield Lock Box #65: and requests

54. Arrived at 7 P.M. and went to Wick's house where  
remained balance of day:

The following are my charges for services rendered, and  
expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Assistant Thomas McGovern

Charges for the 8<sup>th</sup> day of July, instant are:

Transportation: R.R. fare from Euclid, to Allegheny,

Pa. Via S. & A. and West. P. R.R. \$1.66

From Allegheny, to Butler, Pa. Via N.E. R.R. 1.26

Subsistence: 1 day in Sunbury and enroute

for and in Pittsburgh, and Butler, Pa. \$2.00

Incidentals: Stage hire, from Sunbury to

Euclid, Pa. \$1.00

Services: \$3.00

Asst. Thos. McGovern's charges for the

8<sup>th</sup> day of July, instant, are:

Transportation: R.R. fare from Butler, to

Euclid, Pa. and return, via S. & A. R.R. \$1.80

Subsistence: 1 day in Butler, Sunbury, Pa. \$2.00

Incidentals: Stage hire, from Euclid to Sunbury

Pa. & return. \$0.50

Services:

\$ 3.00

Asst. Thos. McGonrue's charges for the 1<sup>st</sup> day  
of July, instant, are;

Transportation:

\$ 0.00

Subsistence: 1 day in Butler, Pa.

\$ 2.00

Incidentals:

\$ 0.00

Services:

\$ 3.00

Asst. Thos. McGonrue's charges for the 6<sup>th</sup> day  
of July, instant, are;

Transportation: R.R. fare from Butler to

Euclid, Pa. via B. & A. R.R.

\$ 0.40

Subsistence: 1 day in Butler, Sunday, Pa.

\$ 2.00

Incidentals: Stage fare from Euclid to

Suntury, Pa.

\$ 0.25

Services

\$ 3.00

Asst. Thos. McGonrue's charges for the 6<sup>th</sup>  
day of July, instant, are;

Transportation:

\$ 0.00

Subsistence: 1 day in Suntury, Pa.

\$ 0.00

Incidentals:

\$ 0.00

Services:

\$ 3.00

Asst. Thos. McGonrue's charges for the 7<sup>th</sup>  
day of July, instant, are;

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that I call upon him (Taylor) before investigating  
the case: Please find said letter enclosed herewith.  
At 11:45 P.M. left home: at 6:10 P.M. left Pittsburgh  
for Erie, Pa. to investigate the Lake Carrier to-  
-rally case: arrived at Erie at 11:10 P.M. went to  
the Little House where I remained balance of day:  
Asst. Thomas McGonra reports by letter dated,  
Butler, Pa. July 21<sup>st</sup> 1884. That he was cul-  
-tivating the acquaintance of a Lawyer named  
Thompson of Butler, Pa. who claimed to have  
known of Cft. money and that he got Cft. money  
from Robert Montgomery Cft. Thus on the 22<sup>nd</sup>  
inst. he would call on James McElroy money  
and which time he expected to make a deal  
with McElroy money: If he made a deal he  
would return to Pittsburgh, if not he would  
go to Hillanning, Pa. and work Wm King  
The following are my charges for services rendered, and  
expenses incurred this day:

Transportation: R.R. fare from Pittsburgh to  
Erie Pa. via E. & P. R.R. \$1.10

Sustenance: 1/2 day enough for and  
in Erie, Pa. \$1.00

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Transportation: R.R. fare from Euclid, to Butler,  
Pa. & return: via S. & A. R.R. \$ 0.50  
Subsistence: 1 day in Sunbury, Butler, Pa. \$ 0.50  
Incidentals: Stage fare from Sunbury to  
Euclid, Pa. & return: \$ 0.50  
Services: \$ 3.00  
Services (self) \$ 3.00

Respectfully Submitted;

Daniel M. Sweeney.

Operator.

MAY 10 1984

11- Incidentals: ..... \$0.00  
Services: ..... \$0.00  
Respectfully submitted:  
Daniel McInerney.  
Operator.

U. S. Treasury Department.  
SALES SERVICE DIVISION

Pittsburgh 12/1

June 1, 1914

To

For the tax on the sale of the

of the 1st of July, Monday

to, June 1914, at Reynoldsville

Pa. on the 12/10 P. 1914

1914, July 1914

In Pittsburgh, Pa.

Left home at 10:30 AM. Called at U.S. Attorney and U.S. Commissioner's offices: at 12:30 PM. returned home. wrote up report for the 11th instant: at 1:40 PM. Asst. Thomas McKinnon called; consulted with him in relation to his work in Butler County; instructed him to remain there until tomorrow and write up his report; then to return to Butler County and make the arrangements of Wheeler Beach and William King of the, as soon as possible, and give his attention to working Beach, King and

McLay moved: at 9:40 PM. left home in company with Asst. McKinnon, called at Post Office: at 10 PM. left him and returned home. remained home balance of evening no further official business claiming my attention:

The following are my charges for business conducted, and expenses incurred this day:

Transportation:	\$0.00
Subsistence:	\$0.00
Incidentals:	\$0.00
Services: (self)	\$5.00

Respectfully Submitted:

Daniel McKinnon.

Operator.

Form 10.

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

*Pittsburgh*

*James J. Brooks.*

*Chief Clerk*

*To*

*I have the honor to attend the following*

*Operation of the District for Tuesday the 16<sup>th</sup>*

*day of July 1884 at Williamsport*

*Pa. and completed at 4.25 P.M.*

*21<sup>st</sup> day of July 1884*

*In Pittsburgh, Pa.*

*Left home at 8 a.m. called at Post office: at 9 a.m. returned home: I have the honor to acknowledge the receipt to day of a letter from Chief, dated July, 14<sup>th</sup> 1884. It relates to and encloses a U.S. Treasury Draft, on the Assistant Treasurer of the U.S. at New-York, payable to my order for the sum of Three hundred and seven & 15/100 dollars (\$307.15) the same being in full for my account against this Division for the Month of June, 1884: At 10 A.M. Asst. Wm. Gorman called: At 10:30 a.m. left home in company with him: called at Tradersmens*



Form 9

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Marshal.

To,

I have the honor to acknowledge the receipt of your letter of the 1st inst.

(forward of the District for Tuesday 29<sup>th</sup>

day of July 1894, written at Pittsburgh  
Pa. and completed at 4:00 o'clock P. M.

3<sup>rd</sup> day of August 1894

In Erie, Pa.

Left hotel at 8 a.m. called at Post office and  
Telegraph office: at 9:30 a.m. called on U.S.  
Commissioner F. W. Hunt. learned that Luke  
Thurmer of Lewisville, Pa. was arrested at Erie  
Pa. on the 8<sup>th</sup> inst. for using the U.S. Mails to  
execute a scheme to defraud, was brought before  
said U.S. Commissioner on same day and was  
held in the sum of fifty thousand (\$50,000) dollars  
bail for examination on the 22<sup>nd</sup> inst.: Bail in  
said sum was furnished and he was released  
on the 22<sup>nd</sup> inst. He failed to appear for

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national Bank, where at 11 a.m. I paid out \$100.00  
One hundred, twenty one  $\frac{1}{100}$  dollars (\$121  $\frac{1}{100}$ ) the same  
thing his account against this Division as rendered  
by me for the Month of June 1884: Left him at 11:  
20 a.m. and returned home: In reply to letter  
mentioned in my report for the 11<sup>th</sup> inst. address-  
ed to S. M. McLeand and signed E. W. Warner:  
I wrote a letter to day of which the following is  
a copy, and explains itself: - Pittsburgh, Pa. July  
15<sup>th</sup> 1884. E. W. Warner Esq. Hughesville, Lycom-  
:ing, Co. Pa.: Sir: - Your letter of the 2<sup>nd</sup> instant  
to S. M. McLeand has been referred to me.  
Please meet me at the Stephum House, Williams-  
:port, Pa. on the afternoon of Monday, the 21<sup>st</sup>  
instant, as I wish to confer with you about  
the matter you mentioned: respectfully:  
Daniel McMeny: At 1:30 P.M. left home call-  
ed at U.S. Attorney's office: at 2:30 P.M. called  
on William L. Langford, detainer for Alleghie-  
:ny County, Pa.: at 3 P.M. returned home: made  
up my report for the 12<sup>th</sup> instant: Remained  
home balance of day no further official business  
claiming my attention:

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examinations and said bill was forfeited.  
At 11:30 a.m. returned to hotel: at 12:30 p.m. left  
Hotel and called at City Hotel and met the  
proprietor of said hotel Mr. G. L. Howe, and  
learned from him in substance as follows: That  
he first met Luke J. Currier on the 21<sup>st</sup> day of  
December, 1884. at said time Currier was a  
guest at his hotel and registered as L. J. Currier  
"Worth Kan. That he suspected him of being  
crooked and formed his acquaintance: in  
January 1884 learned that he was selling  
eft. money: Currier<sup>in</sup> proposed to sell him some  
and after some interview in relation to the  
matter showed him a twenty dollar note  
on a Syracuse N.Y. National Bank and  
said he would sell him a thousand dollars  
of said notes for four hundred dollars: and  
to show the passing qualities of it he accom-  
panied him to the 1<sup>st</sup> National Bank Erie,  
Pa. where Currier bought a draft of seven  
dollars with said bill. Howe objected  
to the bill as being of too large a denomination  
for him to pass, but thought if he could

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The following are my charges for services rendered, and  
expenses incurred this way:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.00
<u>Accidentals:</u>	\$ 0.00
<u>Services: (self)</u>	\$ 5.00

Respectfully submitted:

Daniel W. Smiley.

Operator.

JUL 23 1884

Best Available Image  
Original Textual Records No Longer Exist



get ten dollar notes he could give them: After <sup>119</sup>  
some further interview Lunn said he could  
furnish him with a thousand dollars in ten  
dollar notes for four hundred dollars! That they  
would be ready to deliver to him about the  
first of July, that the company he represented  
printed their notes every three months and that  
the next lot would be here. That he thereupon  
wrote a letter to Oper. G. B. Perkins saying  
he had important information and asking  
for an interview: not hearing from Perkins  
he informed one G. P. Rogers of Corry, Pa.,  
who claimed to be an officer of the Secret-  
Service of the government and a cousin of  
H. C. Rogers / Dep. Commr of Dist. W. Rec.  
Washington D.C. Rogers directed him  
to continue to work the case and that the  
government would pay him well for  
his services if he succeeded in capturing  
the aft. pirates: On the 27<sup>th</sup> of June  
Lunn called and said he was ready  
to deliver the thousand dollars in ten dollar  
notes: That he agreed to meet Lunn at

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh, Pa.

James J. Banks,

Chief U. S. Secret Service

To

I have the honor to acknowledge the receipt of your letter of the 16<sup>th</sup> day of July 1894, written at Williamsport, Pa. and completed at 11:15 P. M. on the 20<sup>th</sup> day of July 1894.

In Pittsburgh, Pa.

Left home at 8:30 a.m. called at U.S. attorney's office: at 10:30 a.m. returned home: at 2:30 P. M. left home called at The Safe Deposit Company of Pittsburgh and left there for safe keeping one package containing the cft. money in evidence in the case of the U.S. vs. Alexander Barnett, Geo. Dodge and Hugh Mills cfto. at 3 P.M. returned home: wrote up my report for the 13<sup>th</sup> inst.: at 8 P.M. left home called at Postoffice: at 8:30 P.M. returned home, remained home balance of evening no further official business claiming my attention:

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1<sup>st</sup> Limerick, Pa. on the 1<sup>st</sup> day of July  
and make the deal: That he notified Rogers  
to get the money and meet him so that he  
could make said deal: On the 1<sup>st</sup> day  
of July, he left Erie in company with  
Rogers for Limerick, Pa. to make the deal  
on their arrival at Gerard learned that Ro-  
gers did not have the four hundred dollars  
but a check for the same, unable to get the  
check cashed they returned to Erie and  
met Mr. S. B. Benson, and Rogers informed  
him that he had told Benson about the  
matter some time before. That he then con-  
sulted with Benson about the matter  
and he advised him to go ahead: That  
on the 7<sup>th</sup> of July: Carrier called, at  
about 11. P.M. said he was ready to deal  
and had the money with him: claiming  
that his money was in Bank and could  
not get it until morning he got Carrier  
to remain at his hotel until next day:  
He then notified Benson that Carrier  
was there: on the morning of the 8<sup>th</sup> inst.



2

Assistant Thomas McGovern reports for the 8<sup>th</sup> day of July, instant, as follows:- In Sunbury, Pa. at the Wickes House, Sunbury, Pa. until 12. m. writing up his reports: at 12:30 P.M. left Wickes House in company with Sam McKenny: at 6. P.M. was joined by James McElaymonds, cultivating the acquaintance of McKenny and McElaymonds until 11. P.M. then left them and returned to Wickes House and remained balance of day:

He reports for the 9<sup>th</sup> day of July, instant as follows:- In Sunbury & Portersville, Pa.: At 7. a.m. left Wickes House: at 7:30 A.M. left Sunbury for Portersville, Pa. (in company with Sam McKenny) arrived at Portersville at 9. a.m. left there at 11. a.m. for Sunbury, Pa. arrived at Sunbury at 1. P.M.: at 7 P.M. met James McElaymonds who offered to go secure for his (McGovern's) board at hotel until such time as he could be able to get him some condensed money: at 11. P.M. left McKenny and McElaymonds and went to Wickes House and remained balance of day:

He reports for the 10<sup>th</sup> day of July, instant as follows:- In Sunbury, Pa. Left Wickes House at 8. A.

Mc Kenney on Sun. Mc Kenney cultivating the acquaintance of Mc Kenney, Duffy, and Mc Claymonds until evening: then returned to Wick's House and remained balance of day:

He reports for the 11<sup>th</sup> day of July, instant, as follows:—

In Sunbury, Pa. and vicinity: Cultivating the acquaintance of Hugh Duffy, Sam. Mc Kenney and John Mc Clamitt, until about 5. P.M.: at 6:30 P.M. left Sunbury in company with James Mc Claymonds and went to Keeler's Station on the S. & A. R.R.. At 11. P.M. Mc Claymonds left him near a School House at said Station. Saying that he was going to call on a man and get some ext. money: at said School House waiting for Mc Claymonds balance of day:

He reports for the 12<sup>th</sup> day of July, instant, as follows:—  
In Sunbury, Pa. and vicinity: at School House near Keeler's Station until 2. A.M. was then joined by Mc Claymonds and left there for Sunbury, Pa. while enroute Mc Claymonds showed him three (3) ext. fifty cent coins: claimed that the man he went to see for the purpose of getting ext. money was not at home, that he got

the said Cpt. Coine from the Quano wife and  
refused to sell them to Mr. Conner, claiming  
that he wanted to show them to some one else:  
at 3:30 a.m. arrived at Sunbury, left Mr. Clays  
waggon and went to the Wickes House and remain-  
ed balance of day:

The following are my charges for services rendered,  
and expenses incurred, this day:

Transportation: \$ 0.00

Sustenance: \$ 0.00

Incidentals: Assistant Thomas McConner's  
charges for the 8<sup>th</sup> day of July, instant, are;

Transportation: \$ 0.00

Sustenance: 1 day in Sunbury, Pa. \$ 2.00

Incidentals: \$ 0.00

Services: \$ 3.00

Asst. Thos. McConner's charges for the 9<sup>th</sup>  
day of July, instant, are;

Transportation: \$ 0.00

Sustenance: 1 day in Sunbury, & Portersville, Pa. \$ 2.00

Incidentals: \$ 0.00

Services: \$ 3.00

Asst. Thos. McConner's charges for the 10<sup>th</sup>

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13. Several times during the past six months  
and thought of him Butler and eggs: and  
that he received letters from Currier some  
having reference to said business matters  
and others to the intended deal for off. mon-  
ey: Examined eight letters which Howe  
claimed to have received from Currier  
one of said letters is dated Lincolnton, Pa.  
April 31<sup>st</sup> 1884. addressed to C. L. Howe  
Eric Pa. and signed L. T. Currier. It  
is in substance as follows:- You know  
that the sale of horses occur every three months  
next sale will be for 10 year old geldings  
about the last of July, perhaps you had  
better wait until then I will close out  
my heavy horses: Another letter not  
dated addressed to C. L. Howe and sig-  
ned L. T. Currier: Is in substance as  
follows:- Terms for goods are the same as  
they were: I have traveled so much with-  
out any visible means of support that the  
jealous people will take him for a gambler:  
The other letters refer to sales and intended

day of July, instant, are;

Transportation: \$ 0.00

Subsistence: 1 day in Sautter, Pa. \$ 2.00

Incidentals: \$ 0.00

Services: \$ 3.00

Act. Thos. McGinnis charges for the 11<sup>th</sup>

day of July, instant, are;

Transportation: \$ 0.00

Subsistence: 1 day in Sautter, Pa. & Vicinity \$ 2.00

Incidentals: \$ 0.00

Services: \$ 3.00

Act. Thos. McGinnis charges for the 12<sup>th</sup>

day of July, instant, are;

Transportation: \$ 0.00

Subsistence: 1 day in Sautter, Pa. & Vicinity \$ 2.00

Incidentals: \$ 0.00

Services: \$ 3.00

Services (self) \$ 5.00

Respectfully submitted:

Daniel McGinnis.

Operator.

7

sale of butter and eggs: That Carrier<sup>103</sup>  
is from Springfield Erie, Co. Pa. and  
that the reputation of being a fraud  
that he learned from John Mcbourn a  
saloon keeper at Erie, Pa. That Carrier  
had sold or attempted to sell cft. money  
to other persons: at 5. PM. left City Hotel  
in company with Mr. Howe called  
on John Mcbourn: learned that he had known  
Carrier for about two years: That  
Carrier proposed once to sell him cft.  
bills and that he refused to have anyth-  
ing to do with him: 5:45 PM left Mr.  
Mcbourn: learned from Mr. Howe that  
Ope. Perkins had called upon him on  
the 26<sup>th</sup> instant in relation to this case  
Mr. Howe desired to know if he would receive  
any compensation from the government  
for his services in this case: I referred  
him to the U.S. Dist. Attorney as the  
proper person to give him said information:  
at 6. PM. left Mr. Howe returned to  
Hotel: at 7. PM. left Hotel called at

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U. S. Treasury Department.  
SECRET-SERVICE DIVISION

Pittsburgh

June 1, 1884

to

1884

Thursday 17<sup>th</sup>

July 1884

Pa.

21<sup>st</sup> July

In Pittsburgh, and enroute for North Freedom, and in Mayeville, Pa.

Left home at 8:30 a.m., called at U.S. Attorney's office: received from U.S. Attorney W. A. Stone a letter addressed to him; dated Saratoga Pa. July 16<sup>th</sup> 1884 and signed M. J. Wilson; It in substance says that J. G. Reynolds Police Officer at Wilkesbarre, Pa., informed the writer that he knows of a person that is engaged in passing counterfeit quarter and dollars, and showed a 1/2 dollar which the said person had passed, and he wants to know if the Government will reimburse him for expenses

in obtaining evidence against said person: Please find said letter enclosed herewith: at 12:30 a.m. left U.S. Attorney's office: called at Farmers National Bank: at 11 a.m. returned home: at 2 p.m. left home: at 2:30 p.m. left Pittsburgh for North Freedom, Pa. to interview Solomon Himes and learn what information he has of O'Farrell, as claimed by his letter, having date February 7<sup>th</sup> 1884:

Enroute for North Freedom, Pa. reached 7:40 p.m. I then arrived at Mayeville, Pa. and remained balance of day:

The following are my charges for services rendered, and expenses incurred this day:

Transportation: R.R. fare from Pittsburgh to Williamsport, Pa. via P.V. and P.H. & C. RR. \$8.90

Subsistence 1/2 day enroute for and in Mayeville, Pa. \$1.00

Incidentals \$2.00

Services \$5.00

Respectfully Submitted:

Daniel W. McKinney.

Special Agent.



8

U.S. Commissioner's office: at 7:45 PM  
met spec. A. B. Perkins in company with  
him at restaurant Cor. of 6<sup>th</sup> and State  
Sts. until 8:30 PM. I then left him and  
went to Libel House; remained a total  
balance of evening no further official busi-  
ness claiming my attention:

The following are my charges for services ren-  
dered, and expenses incurred this day:

<u>Transportation:</u> R.R. fare	\$ 0.00
<u>Subsistence:</u> 1 day in Erie, Pa.	\$ 3.00
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

Respectfully Submitted:  
Daniel W. Symney.

Operator.

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. - Bucks.

Chief of Secret Service

to.

I have the honor to submit the report of the  
operation of this Detail for Friday 18<sup>th</sup>  
day of July 1884, written at Williamsport  
Pa and completed at 3:05 P.M. on the  
21<sup>st</sup> day of July 1884

In Mayaville, and vicinity, and enroute for  
and in Reynoldsville, Pa.

Left Mayaville at 7. a.m. and went to the house  
of Solomon Himes about 1 1/2 miles east of North  
- Freedom, Pa.; arrived there at 11. a.m. at 1:30 P.M.  
met Solomon Himes: He said that one John Farr  
a neighbor of his, is engaged in manufacturing  
and passing cft. coin: about 6 years ago he met  
assisting Farr to remove some household goods  
and saw in a trunk a mould made of wood  
and a medal for casting cft. dollar coins: That  
two men named Solomon and George Himes

6

13 Subsistence: 1 day labor and mounts for  
and in Meadville, Pa. \$3.00

Incidentals: \$0.00

Services: \$5.00

Respectfully submitted:

Daniel H. Smiley.

Operator.

2

7<sup>th</sup> - noted Thiers and Turglow, who were recently  
convicted in Ohio and sent to the penitentiary  
and with Farr and were engaged with them  
in conspireing to gether with two brothers of  
Boston Duck, Cfr., who reside near North  
Freedom: That previous to his letter of February  
7<sup>th</sup> he had some trouble with Farr and Hans's  
and Farr suspects that he has informed of  
them, and has become very cautious: Claimed  
not to know where the parties has passed any  
cfr. money: Thiers has been intimate with su:  
id parties for a number of years, and fears  
to give information about them: Left him at  
3:30 P.M. and returned to Mayville: at 7:45 P.  
M. left Mayville for Reynoldsville Pa. to call  
on Robert M. Boyle M.D. and learn if he  
has any further information of Cfrs: arrived  
at Reynoldsville at 9:30 P.M. went to the  
Ross House and remained balance of  
day: no further official business claiming  
my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

Form 9

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

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Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service

Sir,

I have the honor to submit the following report in  
compliance of this District for Wednesday the 30<sup>th</sup>  
day of July 1884 written at Pittsburgh  
Pa. and completed at 10. o'clock P. M. on the  
3<sup>rd</sup> day of August 1884

In Erie, and north for, and in Meadville, Pa.  
Left Hotel at 7:30 a.m. called at Post office and  
Telegraph office: at 8:30 a.m. met open G. YB.  
Perkins, left time at 8:35 a.m. called at U.S.  
Commissioners office: at 10:30 a.m. met open  
Perkins: at 10:40 a.m. met Mr. S. B. Benson  
and interviewed him in relation to the L. T.  
Laurie trouble case. He said that Laurie  
case is a trouble case, but that a letter from  
him by Joseph Blanner shows that a tro-  
oper of Laurie at Lees City, Mich. is en-  
gaged in counterfeiting; and if I would

Transportation:

3

\$4.00

Sustenance: 1 day in Mayeville vicinity,  
and enroute for and in Reynoldsville, Pa.

\$3.00

Incidentals:

\$0.00

Services:

\$5.00

Respectfully submitted:

Daniel M. Symency,

Operator.

JUL 23 1964

2-

12 - go to Detroit Mich. I would find by in-  
vestigating that Currier is a member of a  
gang of counterfeiters: said that letter  
was at his room in Little House and  
he would meet me there at noon and  
give it to me: left him and Apr. Perkins  
at 10:45 a.m. called at Board of Trade Room  
11:50 a.m. returned to hotel: at 12:30 p.m.  
went S. B. Benson in his room: received  
from him a letter claimed to be found by  
Joseph Blanner on the 8<sup>th</sup> inst.: It is  
dated Lees City, Mich. and addressed  
Brother Luke, and signed P. H. Currier:  
It is endorsed as follows: - "July 8. 1884 J. H. B.  
"S. B. B. July 8/84: The substance of it  
is that the writer wants Brother Luke to  
meet him and a friend, in Detroit or  
Lees City, Mich. that he has been acquaint-  
ed with a man in Detroit for two years  
and he can get some goods the best in the  
world: business and no hunting this time  
and Luke can go and see for himself  
and to address him in his name, that he

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has changed his name since. to address him  
as Henry A Simons box 313. and added  
after signing his name, You know me, I am  
old Harry Eaton bro. Leanfield & etc.:

Pharysind said letter enclosed herewith  
marked by me as follows: Recd. from S.B.  
Benson July 30<sup>th</sup> 1884 D.M.S.: The said  
letter is evidence in case of the U.S. vs L.

H. Currier and S.B. Benson requests that  
the same be returned to him. Mr. S.B. Benson  
said that he learned from a Mr. Perry Oct.  
:rod of Springfield, Pa. that some persons  
in that vicinity had received some letters  
from Currier offering to sell exch. money  
thought I ought to go to Springfield  
Pa. and investigate it: at 12:55 P.M. was  
joined by Oper. Perkins: at 1 P.M. left Benson  
and Perkins and went to my room: at 1:30  
P.M. left hotel called at First, Second, Mar-  
-ine and Keystone National Banks: and  
German Savings Bank, and interviewed the  
cashiers of said banks to learn if any  
exch. money was in circulation in Erie

Form 9.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

75

Pittsburgh District

James J. Bucher.

Chief of Secret Service

Sir,

I have the honor to inform you that on

departure of this District, on Saturday 19<sup>th</sup>

day of July 1884, at Williamsport

Pa. and completed at 9:20 o'clock P.

21<sup>st</sup> day of July 1884

Reynoldsville, and enroute for Williams-  
port, Pa.

Left Ross House at 7 a.m. called at residence  
of Robert M. Boyle M.D. learned he was not  
at home searching for him until 9 a.m. I  
then returned to Hotel: wrote up my report  
for the 14<sup>th</sup> instant: at 12:30 P.M. Dr. Boyle  
called said he has heard no further com-  
plaints of counterfeit money being in circu-  
lation in Reynoldsville or vicinity since  
I last interviewed him: left me at 1:50 P.M.  
at 2:35 P.M. left Reynoldsville for Williams-

Form 9

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

121  
District.

James J. Brooks,

Chief of Secret Service

To

I have the honor to submit the following report  
Operations of this District for Thursday the 31<sup>st</sup>  
day of July 1884 written at Pittsburgh  
Pa. and completed at 5:20 o'clock P. M.  
5<sup>th</sup> day of August 1884.

In Meadville, and enroute for, and in Pittsburgh,  
Pa.

At 8.45 a.m. left hotel called at Postoffice and  
interviewed J. W. H. Reisinger Postmaster to  
learn if he knew J. R. Ream; learned he did  
not. Promised if any letter came to his of-  
fice addressed to J. R. Ream to learn who  
received it and let me know. I have the honor  
to acknowledge the receipt to day of a letter from  
L. H. H. dated July 29<sup>th</sup> 1884. It refers to and  
encloses a copy of letter, dated Lickinville  
July 14<sup>th</sup> 1884. and signed A. W. Kinch

7<sup>5</sup> = Port, Pa.: enroute for Williamsport balance  
of day:

The following are my charges for services rendered,  
and expenses incurred this day:

Transportation: \$0.00

Subsistence: 1 day in Reynoldsville,  
and enroute for Williamsport, Pa. \$3.00

Incidentals: \$0.00

Services: \$5.00

Respectfully submitted:

Daniel M. Smiley.

Operator.

4

1. Vicinity The Cashier of First National  
said that Erie has been four from counter-  
feit money for the past year then he was  
shown it to be. That he has had no cft. money  
offered at his bank for the past year. The  
cashiers of the other Banks say in substan-  
ce the same and the cashier of Keystone  
Bank adds that about three months ago  
two cft. Standard dollars were offered.  
(at about said time one William Kelly, was  
arrested near Erie Pa. for passing cft.  
Standard dollars) The cashier of Second  
National Bank also said that the twenty  
dollar bill they received from L. J. Currier  
in payment for the ten dollar draft  
mentioned in my report for yesterday  
was genuine. In relation to this case  
I would say that I do not find a count-  
erfeiting case underlying it. The letter  
received from Benson to day to my mind  
is no proof of the fact: and I doubt if  
a brother of Currier wrote the letter  
if a brother why does he use the words

2

15  
Licksville, Pa. Lebanon Co.: I also have the honor to acknowledge the receipt to day from the chief a copy of General Order No. 1. dated July 26<sup>th</sup> 1884. I received a letter to-day dated Homestead, Pa. July 19<sup>th</sup> /84 addressed to me and signed John R. Hayden. It is from an informer John R. Hayden and is in relation to alleged efforts of Fayette Co. Pa. that Hayden and Mr. E. A. Abrams gave information about and attempted to obtain evidence against in July 1882. The substance of his letter is that he wants to know if he is to receive any compensation for work done in obtaining information as he claims by my instructions against said efforts. That Mr. E. A. Abrams promised him he would be paid for his services and supposed that when I met him in July 1882. it was for the purpose of confirming his employment also refers to the case of the U.S. vs Thomas McLeamy. That he would have made a better fight in that case (meaning I suppose that he would have made a better

Form 10

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Buckles.

Chief U. S. Secret Service

Mr.

I have the honor to acknowledge the receipt of your letter of the 20<sup>th</sup> day of July, 1884, written at Newport, Pa. and completed at 9.53 a.m. P. M. on the 24<sup>th</sup> day of July, 1884.

I Enroute for and in Williamsport, Pa. On board Railroad train enroute for Williamsport, Pa. until 12.45 a.m. I then arrived at Williamsport and went to the Hepburn House; At 9 a.m. left hotel called at Post Office and R. G. Church; at 12:00 p.m. returned to hotel, wrote up my reports for the 15<sup>th</sup> and 16<sup>th</sup> instants, remained at hotel balance of day, no further official business claiming my attention; The following are my charges for services rendered, and expenses incurred this day:

Transportation:

\$0.00

"you know me" in the manner it is used.  
If there was a counterfeit case and al-  
-laying this matter Mr Benson by informing  
the newspaper on the 8<sup>th</sup> inst. all he knew  
about the matter (as I am informed by  
Mrs C. L. Hawk) and they published it to-  
-gether with letter signed P. H. Lawrence  
thus printing the detection of the parties.  
I therefore believe that it is not necessary  
to investigate this case any further.  
At 4:25 P.M. left Erie for Meadville, Pa.  
to locate J. R. Rea who has been making  
for dies to make oft. coin: at 7:45 P.  
arrived at Meadville and went to Budd  
House: at 8:30 P.M. left hotel called  
at Post office: at 9 P.M. returned to  
hotel. remained at hotel balance of  
evening no further official business  
claiming my attention.

The following are my charges for services re-  
-ceived, and expenses incurred this day:

Transportation: RR fare from Erie  
to Meadville, Pa. Via E. P. and M. & E. RR. \$1.95



witness, as he was impeached in said case.  
If E. A. Abrams had not misrepresented things  
to him prior said trial, and that he has had  
no chance since to clear himself from the  
charges made against him on said trial.  
Please find said letter enclosed herewith.  
In reply to said letter I wrote a letter to  
day of which the following is a copy, and  
explains itself: Pittsburgh Pa. July 31<sup>st</sup>  
1884. Mr. John R. Hayden Homestead Alle-  
gheny Co. Pa. Dear Sir:— Your letter of the  
19<sup>th</sup> instant, in which you ask if you are to  
receive any compensation for work done by  
my instruction, also as to inducements held  
out to you by E. A. Abrams is received.  
In reply I would state that you done no  
work by my instruction: If you refer to  
your attempt to obtain evidence of counter-  
feiting against persons in Fayette, County,  
Pa. I will say, that by direction of Mr.  
L. D. Pettino I met you and Mr. Abrams  
at Uniontown, Pa. on the 1<sup>st</sup> day of July  
1884. in relation to said matter: Learned

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Subscriptions: 1 day Enroute for one in  
Williamsport, Pa.

\$ 3.00

Incidentals:

\$ 1.00

Services:

\$ 5.00

Respectfully submitted:

Daniel M. Symney.

Operator.

MAILED  
JAN 20 1906  
U.S. DEPT. OF JUSTICE

Form 9.

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

Pittsburgh

James J. Brooks.

Chief U. S. Secret Service

I have the honor to submit the following report  
Operator of the Postoffice Monday 21<sup>st</sup>  
day of July 1882 written at Newport  
Pa. and completed at 11:55 A. M.

26<sup>th</sup> day of July 1882

At Williamsport, Pa.

Left at 8:30 a.m. called at Post Office and  
Telegraph Office at 8:15 a.m. returned to Hotel;  
made report for the 17<sup>th</sup> and 18<sup>th</sup> instants.  
At the Post Office Edward W. Warner called; He is the  
person that wrote letter dated Hughesville, July  
2<sup>nd</sup>, 1882, addressed to S. M. McCloud, and made  
reference in my report for the 11<sup>th</sup> instant. He said that  
in 1882, Charles E. Sprout after informed him that  
he (Sprout) and others were engaged in pass-  
ing counterfeit money; upon learning the of Oswald  
he wrote a letter to S. M. McCloud, claiming

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154 that you had been engaged for some time, attempting to obtain evidence of counterfeiting against Thomas McHardney, Calvin L. Smith and others: I also learned from Mr. Abramson in your presence, that you were recommended by him to G. B. Perkins as a person of good Character and competent to obtain evidence. That the understanding with you was that upon the arrest and conviction of any counterfeiter against whom you obtained evidence and was used as a witness, upon the recommendation of the U.S. Dist. Attorney you would receive a reward for each person so convicted: You understood this fact! also that I was sent by G. B. Perkins to advise and assist you in the matter. I did advise you how to obtain evidence and supposed you would follow it: but I subsequently learned from you that you did not. that by the request of Mr. Abramson you ignored my counsel and to use the term of your letter "you flattered yourselves that you were obtaining a sub division every time": You claimed

to have purchased off money from Thomas McCartney  
and Edwin L. Smith; McCartney was arrested and  
tried; was acquitted by reason of your character  
being impeached; consequently you are entitled  
to no reward in that case: The case against Edwin  
L. Smith remains to be tried, he has not been  
arrested, you are the main witness against  
him, and you stand impeached: Although  
you claim the person committed perjury,  
I cannot assure that you have made any ef-  
fort to show that such is a fact: I therefore  
would not recommend the arrest and trial  
of Smith unless you can prove you are  
an honest man: Can you do so? If you can,  
I would advise you to call on the U.S. Dist.  
Attorney and show him that your testimony  
cannot be impeached in the Smith case.  
It seems to me to be the proper thing for  
you to do, instead of attempting to obtain  
compensation from the government that you  
are not entitled to: If you have been unjustly  
accused I am ready and willing to do all  
that I can to assist you to vindicate your

2

He had information of counterfeiters, and requesting an interview: In reply he received a letter from Operative G. B. Perkins asking for what information he had; desiring an interview he did not comply with Mr. Perkins's request: Subsequently to Charles E. Sprout John O'Dell and George Hughes, were arrested for counterfeiting, after which he received a letter from Oper. D. N. Wilkinson asking for an interview: Relieving of what information he had would be of no use to the government (owing to the arrest of Sprout) he failed to meet Mr. Wilkinson: That the 1<sup>st</sup> day of July 1864. one Richard Eckhart informed him that he is dealing in counterfeit coin and two dollar U. S. Treasury notes: That he obtained said notes from a party in Chicago Ill.: and Warner claims that John O'Dell & George Hughes are also dealing in said counterfeit money, and requests that he be allowed to obtain evidence of counterfeiting against them: E. W. Warner is a native of Pennsylvania; 28 years of age: has lived at Exchange, Montreal

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Geo. R. employed at farming until two years ago, when he moved to Hughesville, Pa. is now engaged in learning book-keeping and stenography and prospecting for minerals: was never indicted; arrested when a boy for an assault and battery and acquitted, refuses to all the best citizens of Exchange Montour Co. Pa. for Character: I instructed him to learn the price and when he could purchase 1000 lbs. of cotton from Richard Eckert and let me know; and in the meantime I would report the matter and learn if Chief of Division would permit him to obtain evidence against said persons:

While investigating the case of Chas. E. Sprout. After I met John O'Dell and learned that he was a cfr. and one of the Stanley and Rooney gang. I then began to learn that he has since learned who I am, and it would be of no use for me to try to work him: I therefore recommended that E.W. Warner be allowed to make a deal for a small amount of cfr. coin of Eckert and O'Dell, for the purpose of evidence and to learn that said party are engaged in counterfeiting: At 7.30 P.M. Mr. Warner left me; at 8 P.M. left hotel called

13

when McLaymond had a private conversation<sup>146</sup>  
with Saloon Keeper: From there went with  
McLaymond to house of William King  
allged after. That he remained outside and  
McLaymond went in to house, and re-  
mained about one hour: then returned in  
company with a man and joined him: in-  
troduced the man to him as Mr. King  
and allowed him no opportunity to have a  
conversation with King. Learned from Mc-  
Laymond that King would have some  
of money next week: left Kings for Sun-  
bury, Pa. Enroute balance of day:

He reports for the 25<sup>th</sup> day of July, instant,  
as follows:- Enroute for and in Sunbury, Berma-  
rilla, and Millstown, and enroute for Butler,  
Pa.: Enroute for Sunbury, Pa, until 2 a.m.  
in company with McLaymond: then ar-  
rived at Troutmans Farm and attended a  
dance there for a short time; while there  
McLaymond stole two tuggy whips:  
left them and at 4:30 a.m. arrived at Sun-  
bury, and left McLaymond and went



1<sup>st</sup> character: thoroughly: Daniel McGinnis.  
At 2:30 P.M. left Meadville for Pittsburgh, Pa.  
at 9 P.M. arrived at Pittsburgh and immediately  
learned that Assistant Thomas McGinnis  
was at Girard House Allegheny, Pa. waiting  
for me. At 9:30 P.M. left home: at 10 P.M.  
met. met. Thos. McGinnis at Girard House  
Allegheny Pa. learned that he had been  
there since the evening of the 28<sup>th</sup> instant  
writing his reports and waiting for me  
owing to the fact that he was out of money  
I called his attention to the fact that he had  
a telegram would have reached me addressed  
to my residence: and if he had telegraphed  
to me on the 28<sup>th</sup> instant, it would have  
reached me before my leaving Pittsburgh  
and thereby rendered it unnecessary for him  
to have returned here and wait for my  
return; and not to again leave his work  
without first notifying me and obtaining  
my permission unless he had a sufficient  
excuse for so doing; and in future  
to at least write up his reports once a

4

at Post office: at 8:30 P.M. returned to Hotel, made up  
my report for the 19<sup>th</sup> instant: Remained at Hotel  
fulfilling no further official business  
claiming my attention:

The following are my charges for services rendered,  
and expenses incurred, this day:

Transportation: \$0.00

Sustenance: 1 day in Williamsport, Pa. \$3.00

Incidentals: Edmund W. Warner, Hughesville.

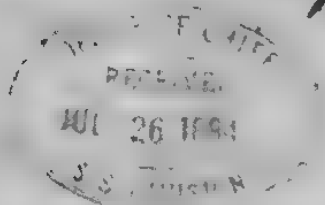
Pa. for information of Office and their operations  
as appears by to days report: see voucher No. 2. \$1.18

Services: \$5.40

Respectfully Submitted:

Daniel M. Semmes.

Operator.



11

14<sup>th</sup> of the hotel: at 5 a.m. McLaymonds called:  
at about same time left Secretary in company  
with him to find Wheeler Beach Office: called  
at a small town (did not learn the name)  
and were then joined by a man named Tilman  
from there in company with him and Mc-  
Laymonds called at house of John Lon's  
were then joined by Mrs. Lon's, and in com-  
pany with them went to Millstown, Pa.  
upon arrival there met two men who there-  
after stated to have McLaymonds arrested  
for stealing their whips: at about same  
time Mrs. Lon's left them to find Beach  
and did not return until 6 p.m. they  
then returned to John Lon's house: at 11:30  
p.m. left there in company with McLay-  
monds for Butler, Pa. enroute for Butler  
balance of day:

He reports for the 26<sup>th</sup> day of July, instant,  
as follows: Enroute for and in Butler and  
enroute for Millstown, Pa.: enroute for  
Butler, Pa. in company with McLaymonds  
until 5 a.m. then arrived at Butler

Form 9.

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh - Pa.

James J. Buckley,

Chief U. S. Secret Service.

In

I have the honor to submit the following report as  
evidence of this Detail for Tuesday 11 22<sup>nd</sup>  
day of July 1884 written at Pittsburgh  
Pa. and completed at 7:45 P. M.  
27<sup>th</sup> day of July 1884

In Williamsport, and enroute for, and in  
Santury, Shamokin and Wilkes-Barre, Pa.  
Left hotel at 7. a.m. called at Postoffice: I have the  
honor to acknowledge the receipt of a letter to day  
from John H. Brown, Chief Clerk, dated, July, 19<sup>th</sup>  
1884: It directs me to go to Erie, Pa. and learn  
if there is not a counterfeiting case underlying  
the trouble case reported by Mr. S. B. Benson, and  
if I find such is not the case, to interview Mr.  
S. B. Benson as to his reasons for asking my  
presence there: I received a letter to day, dated  
Wilkes-Barre, Pa. July 19<sup>th</sup> 1884, addressed to me

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with or notify me by letter and give evidence  
of his work: At 10:30 P.M. left Allegheny and  
returned home: At 10:45 P.M. Asst. W. C. Connor called:  
Received from him one (1) cft. fifty cent coin  
which he reports to have received from James  
McClaymond/Cft. of Sunbury Butler Co. Pa. At  
about 9:30 A.M. on the 24<sup>th</sup> day of July, 1884  
at Pictoria, Pa. He marked the same on head  
side as follows: "T.H. 24. 84." I marked it  
on reverse side as follows: "D.M.S. 7. 31. 84."  
Engaged consulting with Asst. W. C. Connor  
as to his work in Butler County, Pa. for  
the balance of day:

Assistant Thomas W. Connor reports for  
the 18<sup>th</sup> day of July, instant, as follows:  
In Butler and Sunbury, Pa. Left Vegoely  
House at 8. A.M.: at 9:00 A.M. left Butler  
for Sunbury, Pa.: at 10:30 A.M. arrived at  
Sunbury and went to Wickes House: at 2:30  
P.M. left Sunbury: called at McClaymond's  
house: met James McClaymond, who  
said he intended to be back to night  
and get some cft. money from him, and

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and signed H. Baring Dep. U.S. Marshal; It en-  
:cloes affidavits of Foster Rankin and Edwin  
J Horn of Scranton, Pa. as to conversations they  
had about aft. money with Hugh Mills, alleged  
oftr. The letter refers to said affidavits also to  
the case of the U.S. vs. Alexander Barnett and  
George Dodge; and that U.S. Commissioner Susan  
Hutchins thinks, that George Dodge, who he released  
on one thousand dollar bail for appearance, sh-  
:ould have been held in the sum of two thousand dol-  
:ars, and that Dodge will be probably rearrested  
and held in latter sum: also says that E. Police  
officer Bauer has not obtained any evidence  
of counterfeiting against James Hill, a suspec-  
:ted oftr: Please find said letter and affi-  
:avits enclosed herewith: At 7:30 a.m. returned  
to hotel: at 8:10 a.m. left Williamsport, for Sun-  
:bury, Pa. to interview J. H. McDermott atty. at law  
in relation to information he claims to have of  
a gang of oftrs. At 10. a.m. arrived at Sun-  
:bury: called at J. H. McDermott's office, learned  
he was out of town: At 11:10 a.m. left Sunbury  
for Shamokin, Pa. to interview Mr. Harry Rice

as to the information he has of Cflro. as mentioned by  
Mr. J. H. Mc Dinit: At 12:15 P.M. arrived at Shamokin  
: at 3:30 P.M. met Mr. Harry Rice (he is a police officer  
at Shamokin, Pa.) He said that some time ago one  
Ben. Wirt a hotel keeper at Herndon, Pa. informed  
him, that during the last four months a man had  
called at his hotel about twice a month, and is there  
met by a man with a horse and buggy and they  
drive into the country for the purpose (as Wirt  
suspects) of distributing cft. money, that they  
deal in one and two dollar cft. bills: that the  
man passed a cft. two dollar bill on Wirt, and  
that Wirt has the bill now in his possession: At  
4:10 P.M. left Shamokin for Wilkes-Barre, Pa. at  
5:15 P.M. arrived at Wilkes-Barre, and met to Excha-  
nge Hotel: at 8:45 P.M. left hotel: at 9:30 P.M.  
met Dep. U.S. Marshal H. Barning: He said that  
he has investigated the character of Ex police officer  
William Bauer, and learned that while a mem-  
ber of the Wilkes-Barre Police force, he was accused  
of black mail by a woman, and fearing charges  
would be made against him he resigned from  
said force, that Bauer claims to have at

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would visit him (McGinnis) in Butler  
to morrow and let him have some: at 3. P.M.  
returned to Suncary: at 4 P.M. met Hugh  
Duffy and McKinnay: at 5:30 P.M. left  
Suncary for Butler, Pa.: at 7. P.M. arrived  
at Butler went to Vogelz House, and re-  
mained balance of day:

His reports for the 19<sup>th</sup> day of July, instant,  
as follows: In Butler, Pa.: at Vogelz House  
at 1. P.M. James McLaymond and Hugh  
Duffy called: That McLaymond said he  
had been unable to find Beach: That Duffy  
claimed to have passed lots of oft. money in  
Butler and adjoining towns: That Mc-  
Laymond introduced him to John A.  
Thompson (a lawyer in Butler Pa) was  
cultivating McLaymond, Duffy, and  
Thompson's acquaintance until 9:30. P.M.  
then left them and returned to Vogelz House  
and remained balance of day:

His reports for the 20<sup>th</sup> day of July instant  
as follows: In Butler, Pa. At 9. a.m. met  
John A. Thompson: who claimed to be a cfr.



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one time assisted operator James J. Seaton and that Seaton did not deal justly with him: I instructed Mr. Baring that as there is a question about Baucus character not to permit him to make any deal for cft. money with James Hill; Also advised Mr. Baring not to receive George Dodge alleged cft. unless further evidence should be obtained to warrant it. I left him at 10. am. and went to Exchange Hotel where I remained Talaneer getting no further official business claiming my attention:

Assistant Thomas Mc Gorman reports for the 13<sup>th</sup> day of July, instant, as follows:- In Sunbury, Pa. At Wicks House cultivating the acquaintance of Hugh Duffy and Samuel Mc Henry:

He reports for the 14<sup>th</sup> day of July, instant, as follows:- In Sunbury, and enroute for, and in Allegheny and Pittsburgh, Pa.: At 8. a.m. left Wicks House called at William Dunlap's Drug store and met said William Dunlap who said that he learned from James Mc Gaymond that the (Mc Gorman) was dealing in cft. paper money, and if so he wanted to purchase some claiming that

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that he is engaged in passing left. coin and shot  
and two left. half dollars and said he had passed  
lots of that kind: Mr. Horn identified one of the  
said coin as one shown to him by Mr. Raymond  
on the 12<sup>th</sup> instant: That he left Sunbury at 1:30 P.M.  
for Pittsburgh, Pa. arrived at Pittsburgh at 8:40 P.  
M. and called on me, he then reports as I have  
for that day reported of him, and adds that he  
left me and went to the Girard House Allegheny  
Pa. and remained balance of day:

He reports for the 15<sup>th</sup> day of July, instant, as follows:  
In Allegheny, and Pittsburgh, and enroute for, and  
in Sunbury, Pa.: Left Girard House Allegheny at  
9:30 a.m. and went to Pittsburgh, Pa. and called  
on me, and reports as I have for that day report-  
ed for him: and adds that after leaving me  
he went to Girard House: at 2:20 P.M. left Allegh-  
eny for Sunbury, Pa. at 7 P.M. arrived at Sun-  
bury and went to Wicks House and remained  
balance of day:

He reports for the 16<sup>th</sup> day of July, instant, as fol-  
lows: In Sunbury and Portersville, Pa. Left  
Wicks House at 7 a.m. called on Samuel M. Stacey

81 and Hugh Duffy; learned from Duffy that Whel-  
-ular Beach could be found at Portersville, Pa.;  
at 1 P.M. left Sunbury in company with Mr. Kennedy  
and went to Portersville, Pa. arrived at Portersville  
at 3 P.M. engaged searching for Whelular Beach  
balance of day:

His report for the 17<sup>th</sup> day of July, instant, as follows:-  
In Portersville, Sunbury and Butler, Pa.: Left  
Portersville at 7:30 A.M. unable to find or learn  
anything of Whelular Beach: and went to Sunbury  
Pa.: at 9 A.M. arrived at Sunbury: called at  
residence of James McElroy, mason: returned  
to Sunbury: learned from Samuel McKenny  
that Hugh Duffy and Whelular Beach was  
at Butler, Pa. At 11 A.M. left Sunbury for  
Butler, Pa.: arrived at Butler at 3 P.M. went  
to the Volgel House and remained balance of day:  
The following are my charges for services rendered, and  
expenses incurred this day:

Transportation: R.R. fare from Williamsport  
to Shamokin, Pa. via N.C. R.R. \$1.75  
From Shamokin to Williamsport, Pa. via  
Phila & R. and Penna. R.R.'s \$2.47

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and went to Ogely House: at 11:30 am. Mc  
Claymond left him to call on John A.  
Thompson: returned and said he must  
get some metal for a friend to make some  
cst. stuff with: At 7:30 PM. left Butler  
Pa. drove to Millstown, Pa. when about  
five miles from Butler McClaymond sho-  
wed him a lot of metal and said it was  
black tin and platinum, and was to be  
used to make cst. money: that Mrs. Kato  
had Black under corn near Millers-  
town: enroute for Millstown Pa. Tues-  
day Aug. 1st:

He reports for the 27<sup>th</sup> day of July, instant,  
as follows: Enroute for and in Millstown,  
Harris City, and Scranton, Pa.: Enroute for  
Millstown in company with McClaymond  
until 1 am. then arrived at Millstown  
and went to bed: at 9 am. left Millstown  
and went to Harris City, Pa.: called at Saloon  
opposite American Hotel, and McClaymond  
had a private conversation with Saloon Keeper:  
after which he left them having in possession

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14<sup>th</sup> at 8 P.M. McLaymonds called: said he had just come from Hays & Duffys and learned that Duffys son was unable to find Black. That they (McLaymonds & McConna) would go in the morning to find Black and thinks he is at Petrolia, Pa. with a Mrs. Roberts:

At 11 P.M. left McLaymonds. went to Wrights House and remained balance of day:

He reports for the 23<sup>rd</sup> day of July, instead, as follows:- In Santury, and enroute for, and in Karns City, Petrolia and Buena Vista, Pa. At 7 A.M. left Santury, Pa. in company with James M. McLaymonds, for Petrolia, Pa. at 11 A.M. arrived at Petrolia, where McLaymonds left him for about an hour: again joined him and went to Karns City, Pa. called at a Saloon opposite the American House: from there they went to Buena Vista, Pa. and went to a hotel, where McLaymonds left him for about two hours: again joined him and went to Farm House of John Levis (about five miles from Buena Vista) where McLaymonds had a private conversation with a woman: at 6:30

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Subsistence: 1 day in Williamsport, and  
enroute for and in Sunbury, Shamokin and  
Walker Run, Pa. \$3.00

Incidentals: Assistant Thomas McConno's  
charges for the 13<sup>th</sup> day of July, instant, are;

Transportation: \$1.00

Subsistence: 1 day in Sunbury, Pa. \$2.00

Incidentals: \$0.00

Services: \$3.00

Asst. Thos. McConno's charges for the 14<sup>th</sup> day  
of July, instant, are;

Transportation: R.R. fare from Euclid to  
Allgheny, Pa. via S. & A. and West. P. R.R.'s \$1.66

Subsistence: 1 day in Sunbury, and enroute  
for, and in Allgheny and Pittsburgh, Pa. \$2.00

Incidentals: Stage hire from Sunbury to  
Euclid, Pa. \$0.25

Services: \$3.00

Asst. Thos. McConno's charges for the 15<sup>th</sup>  
day of July, instant, are;

Transportation: R.R. fare from Allgheny to  
Euclid, Pa. via West. P. and S. & A. R.R.'s \$1.66

Subsistence: 1 day in Allgheny and Pittsburgh

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1st The medal mentioned in yesterday's report  
and that across the street and was up  
stairs into a building. in few moments re-  
turned without medal, and said that Be-  
ack would get said medal to night:  
Then left Kams-ley: called at M<sup>c</sup>Clay-  
mond's house: left there for Scrantony, while  
enroute left M<sup>c</sup>Claymond's: arrived at  
Scrantony, and went to Wick's House and  
remained balance of day:

He reports for the 28<sup>th</sup> instants, as follows:  
In Scrantony, and enroute for, and in Allegheny  
and Pittsburgh, Pa.: At 8. A.M. met  
Hugh Duffey: at 10. A.M. met James  
M<sup>c</sup>Claymond who said he would sell  
him fifty dollars in aft. money for fifteen  
- in dollars in good money, and would  
meet him at Butler on the 31<sup>st</sup> inst.  
and deliver it to him: M<sup>c</sup>Claymond, ag-  
reed to take it and said he would  
go to Butler and wait for it: at  
1:30 P.M. left Scrantony for Euclid, Pa in  
company with M<sup>c</sup>Claymond: at



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P.M. left John Lee's house for Sunbury, Pa. at 7:30<sup>1471</sup>  
P.M. arrived at Sunbury: learned from W. Claymonds  
that Wheeler Black manufactures. of 10, 25  
and fifty cent and standard dollar coins  
and claimed not to have met Beck. but  
once since the conviction of Robert Montgomery  
for counterfeiting: at about 7:30 P.M. left  
McClaymonds and went to Wick's House and  
examined balance of day:

He reports for the 24<sup>th</sup> day of July, instant  
as follows: In Sunbury, and enroute for, and  
in Petrolia and vicinity, Pa.: Left Wick's House  
at 6:30 a.m. called at Livery stable got horse  
and buggy to drive to house of Wm. King:  
at 7:30 a.m. called at residence of James  
McClaymonds: met McClaymonds and in  
company with him went to Petrolia, Pa. on  
arrival there called on Patrick Burk a not-  
-herinlaw of McClaymonds: Burk and Mc-  
Claymonds left him and went to a Livery  
stable: in a few moments McClaymonds  
returned and said "I have enough to pay  
our expenses to day" thereupon showing me 17



and travel for, and in Sumbury, Pa. \$ 2.00  
Incidentals: Stage hire from Euclid, O  
Sumbury, Pa. \$ 0.25  
Services: \$ 3.00  
Acct. Thos. McGovern's charges for the 16<sup>th</sup>  
day of July, instant, are;  
Transportation: \$ 0.00  
Subsistence: 1 day in Sumbury and Portersville, Pa. \$ 2.00  
Incidentals: \$ 0.00  
Services: \$ 3.00  
Acct. Thos. McGovern's charges for the 17<sup>th</sup> day  
of July, instant, are;  
Transportation: R.R. fare from Euclid to  
Biller, Pa. via B. & O. R.R. \$ 0.10  
Subsistence: 1 day in Portersville, Sumbury  
and Biller, Pa. \$ 2.00  
Incidentals: Stage hire from Sumbury  
to Euclid, Pa. \$ 0.25  
Paid Samuel McKenny of Sumbury, Pa. for  
horse and buggy to go from Sumbury to  
Portersville, Pa. and return: about 20 miles  
necessary as there was no railroad or other  
public conveyance: receipt to obtain voucher

18

1st In Allegheny and Pittsburgh, Pa. At Gerard House, Allegheny Pa. until 7 am. then left there called at my house: arrived Pittsburgh until 8:30 P.M. then returned to Allegheny and went to Gerard House at about 10 A.M. met me: reports in substance as I have for this day, reported of him and adds, that he was met. One balance of day:

X "Please send me some continuation sheets" and large, and small size envelopes, as I require the same for official use. The following are my charges for services rendered, and expenses incurred this day:

Transportation: R.R. fare from Meadville, to Pittsburgh Pa. via N.Y. P. & O. and P. & E. RR. \$3.55  
Sustenance 1 day in Meadville and enroute for Pittsburgh, Pa. \$3.00

Incidentals: This month allowance for Postage \$3.00

Assistant Thomas McMonis charges for the 18<sup>th</sup> day of July instant are;  
Transportation: R.R. fare from Butler

X Sent Aug 11 1892

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owing to said McKenny being a cfr. and 91  
a friend of James McLeary mndd: \$1.50  
Services: \$3.00  
Services (self) \$5.00

Respectfully submitted:

Quinn McMeney.

Operator.

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1/4 dollar, one & half dollar, and four & quarter dollars. aft. coins: asked McElaymonds for said coins. He refused and said "I want to show you how they will go" and he then went to a saloon and treated him and other persons, and gave the saloon keeper the said aft. dollar: upon receiving change he left saloon, and gave McElaymond a aft. fifty cent coin and told him he would tell him when to pass it: They then went to another saloon and McElaymonds treated again and paid for the same with a aft. 25<sup>¢</sup> coin: Left saloon in company with McElaymonds and called at a house and met a woman whose husband is in the penitentiary (thinks it is the wife of Louis Roberts alias Bob. Allie) McElaymonds had a private conversation with her. one heard them use the names of Black and King. That McElaymonds refused to tell him the woman's name: left there at 11. a.m.: at 11:30 a.m. left Abolition and went to Harris City, Pa. called at saloon opposite American House

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To Euclid, Pa. return via S. & A. R.R. \$0.80<sup>147</sup>  
Subsistence: 1 day in Butler, Co. Pa. \$2.00  
Incidentals: Stage hire from Euclid  
to Scrubury, Pa. and return \$0.80  
Services: \$3.00

Asst. Thos. McGonnn's charges for the 19<sup>th</sup>  
day of July, instant, are;

Transportation: \$0.00  
Subsistence: 1 day in Butler, Co. Pa. \$2.00  
Incidentals: \$0.00  
Services: \$3.00

Asst. Thos. McGonnn's charges for the 20<sup>th</sup>  
day of July, instant, are;

Transportation: \$0.00  
Subsistence: 1 day in Butler, Co. Pa. \$2.00  
Incidentals: \$0.00  
Services: \$3.00

Asst. Thos. McGonnn's charges for the 21<sup>st</sup>  
day of July, instant, are;

Transportation: R.R. fare from Butler to  
Euclid, Pa. via S. & A. R.R. \$0.40  
Subsistence: 1 day in Butler, Co. Pa. \$2.00  
Incidentals: Stage hire from Euclid,

Best Available Image  
Original Textual Records No Longer Exist

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Services: \$ 3.00  
Asst. Thos. McGovern's charges for the  
29<sup>th</sup> day of July, instant, are;  
Transportation: \$ 0.00  
Subsistence: 1 day in Allegheny, and  
Pittsburgh, Pa. \$ 2.00  
Incidentals: \$ 0.00  
Services: \$ 3.00  
Asst. Thos. McGovern's charges for  
the 30<sup>th</sup> day of July, instant, are;  
Transportation: \$ 0.00  
Subsistence: 1 day in Allegheny,  
and Pittsburgh, Pa. \$ 2.00  
Incidentals: \$ 0.00  
Services: \$ 3.00  
Asst. Thos. McGovern's charges for  
the 31<sup>st</sup> day of July, instant, are;  
Transportation: \$ 0.00  
Subsistence: 1 day in Allegheny, & Pittsburgh, Pa. \$ 2.00  
Incidentals: \$ 0.00 / Services \$ 3.00  
Services (self) \$ 5.00

Respectfully Submitted:

Daniel W. Smiley  
operator.

20

11. 1/2 to Century, Pa. \$ 1.25  
Services: \$ 3.00  
Asst. Thos. McConnel's charges for the 22<sup>nd</sup>  
day of July, instant, are;  
Transportation \$ 0.00  
Subsistence: 1 day in Butler, Co. Pa. \$ 2.00  
Incidentals: \$ 0.00  
Services: \$ 3.00  
Asst. Thos. McConnel's charges for  
the 23<sup>rd</sup> day of July, instant, are;  
Transportation: \$ 0.00  
Subsistence: 1 day in Butler, Co. Pa. \$ 2.00  
Incidentals: \$ 0.00  
Services: \$ 3.00  
Asst. Thos. McConnel's charges for the  
24<sup>th</sup> day of July, instant, are;  
Transportation: \$ 0.00  
Subsistence: 1 day in Butler, Co. Pa. \$ 2.00  
Incidentals: \$ 0.00  
Services: \$ 3.00  
Asst. Thos. McConnel's charges for the  
25<sup>th</sup> day of July, instant, are;  
Transportation: \$ 0.00



Form 9

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief of Secret Service

To

I have the honor to submit the following report  
of the District for Wednesday the 23<sup>rd</sup>  
day of July 1894 written at Pittsburgh,  
Pa. and completed at 10.40 A.M. on the  
28<sup>th</sup> day of July, 1894

In Wilkes-Barre, and enroute for and in  
Hudson, Pa.

Left hotel at 7 a.m. called at Post office and office  
of Chief of Police: at 8.30 a.m. met R. F. Myers  
Chief of Police: He said that on the 19<sup>th</sup> instant a  
man named Frank Robinson informed him that  
Henry, Jonathan and George W. Mored of No. 21  
Knox St. Wilkes-Barre (young men who by occu-  
pation are moulders) are manufacturing 50. coins  
at their fathers foundry on South Canal St. Wil-  
kes-Barre and are assisted by Isaac Taito-  
(a printer) and one Ed. Munn (a tramp): That

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Subsistence: 1 day in Butler, Co. Pa. \$ 2.00

Incidentals: \$ 0.00

Services: \$ 3.00

Asst. Thos. McGovern's charges for the  
26<sup>th</sup> day of July, instant, are;

Transportation: \$ 0.00

Subsistence: 1 day in Butler, Co. Pa. \$ 2.00

Incidentals: \$ 0.00

Services: \$ 3.00

Asst. Thos. McGovern's charges for  
the 27<sup>th</sup> day of July, instant, are;

Transportation: \$ 0.00

Subsistence: 1 day in Butler, Co. Pa. \$ 2.00

Incidentals: \$ 0.00

Services: \$ 3.00

Asst. Thos. McGovern's charges for  
the 28<sup>th</sup> day of July, instant, are;

Transportation: R.R. fare from Euclid,  
to Allegheny, Pa. via S. & A. and West P.

R.R.'s \$ 1.65

Subsistence: 1 day in Sunbury, and  
en route for and in Allegheny, Pa. \$ 1.75

Incidentals: \$ 0.00

Q. He instructed Robinson to watch said persons and when he found them engaged at work making cft. coin to notify him: That said Jones andry is closed, and has been for sale for some time: That he has arrested the Moors several times for disorderly conduct; that Robinson is a worthless fellow, being a drunkard: that he has been in the habit of giving him information and always found him truthfull: That one of his officers a J. B. Reynolds informed him that he learned that a man who keeps a saloon at Parsons, Penn is engaged in manufacturing and dealing in cft. coins: That he advised Reynolds to report the matter to me but that Reynolds who is a young and inexperienced officer is quite anxious to work up the matter himself; that he would send for him and have him tell me what he knows about the matter: He left me at 8:45 a.m.: at 9 a.m. he returned in company with J. B. Reynolds: Reynolds states that about two weeks ago one Eugene Gwynn of Wilkesbarre, informed him that he learned from his cousin a H. W. Gwynn

Form 11.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

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Pittsburgh District

James J. Banks.

Chief U. S. Secret Service

To

I have the honor to submit the following statement of the  
expenses of this District for Friday the 1<sup>st</sup>  
day of August 1894, written at Pittsburgh  
Pa. and completed at 10:05 o'clock P. M. on the  
6<sup>th</sup> day of August 1894.

In Pittsburgh, Pa.

At home, consulting with Asst. Treas. McGovern  
in relation to his work in Butler County, Pa. In-  
structed him to keep away from John A. Thompson  
and not to work him any more, as if he is the per-  
son I suppose him to be he is not a counterfeiter:  
(Mr. Thompson is a prominent lawyer of Butler  
County, Pa. and an ex member of Congress and has  
the reputation of being an honest man. I cannot see  
why he has talked to McGovern as he has; will  
investigate and see Mr. Kennedy Marshall  
about the matter, when I can do so without giving

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said he would get him left. note of the dono-  
mination of Torro, fino and tin: that he will  
try to purchase a small quantity of said note.

Please find said letter enclosed herewith:

Remained home balance getting no further  
official business claiming my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

Transportation:

\$ 0.00

Sustenance:

\$ 0.00

Incidentals:

\$ 0.00

Services:

\$ 5.00

Respectfully Submitted:

Daniel McBrumey.

Operation.

3

that a man who keeps a saloon at Parsons, Pa. is manufacturing cft. coin, and that he would introduce him to said man for the purpose of buying from him some cft. coin. Reynolds directed Curry to make inquiries with said man for some cft. coin and to learn when he would deliver it: so that he could then come to arrest said man with the cft. money in his possession. Subsequent to said interview Curry called upon him and gave him a cft. Standard dollar that he said was given to him by G.W. Curry who claimed he received it from suspected person. I instructed Reynolds to find Curry and bring him to me as I wished to interview him about the matter. He left me at 9:20 a.m. and I joined Chief of Police Myers and requested him to find Frank Robinson and bring him to my room at hotel as I wished to interview him: at 9:25 a.m. left office of Chief of Police and returned to hotel: at 10. a.m. Chief of Police - called in company with Frank Robinson. He stated in substance as related by Chief Myers and added that cft. coin is made in place of

2

McLynn arrived - At 12:30 a.m. At. McLynn left  
me: at 9:30 a.m. he again called: at 10:30 a.  
m. left home in company with him called at Post-  
-office: I instructed him to write up his report  
after which to return to Butler, County, Pa. and  
work McClaymond, Black, and King, afters.  
He left me at 11:00 a.m.: at 12:15 p.m. called  
at U.S. Attorney's office: at 1:30 p.m. met Trif-  
-fith A. Taylor afters. Obtained no information  
At. 3. p.m. returned home, wrote up my report for  
the 25<sup>th</sup> Oct.: at 7. p.m. left home, called at Post office  
: at 7:30 p.m. returned home; wrote up my report for  
the 26<sup>th</sup> Oct.: I have the honor to report the fol-  
-lowing counterfeit money and material in my  
possession: Five (5) cts. Standard dollars, evidence  
in case of the U.S. vs. Alexander Barnett and  
George Dodge: Ten (10) cts. Standard dollars  
evidence in the case of the U.S. vs. Alexander -  
Barnett: Seventeen (17) cts. Standard dollars,  
Fourteen (14) cts. five cent notes, three fourths  
(3/4) pound of metal, and one (1) Crucible:  
evidence in case of the U.S. vs. Hugh Miller  
one (1) cts. Standard dollar, used in evidence

9: of Paris moulds and that they are now in said foundry together with some metal used for making aft. money: I directed him to go to foundry (which he claims is his loafing place) and get me of the moulds he claims to have seen there, or a part of a mould or any thing that would indicate that aft. money is being made there, and if he found any thing to give it to the Chief of Police: He left us at 11 am. to go to said foundry: I doubt Robinson's story, if he should find any thing Chief Myers has agreed to verify my, and follow my instructions: I consulted with him about Reynolds' matter, He says that James D. Hall has been suspected of dealing in aft. money for a number of years. That L. W. Leary is in full of shells and is a general crook, that Eugene Leary who is giving information to Reynolds has a bad reputation, thinks he does not mean to give Hall away and is only fooling with Reynolds and said me not to see Leary as he thinks it would be of no use, and that Leary would point me out to every crook in this vicinity: I told Myers to say to officer



Form 9

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

*Pittsburgh*

*James J. Brooks.*

*Chief of Secret Service*

*To*

*I have the honor to acknowledge the receipt of your letter of the 4<sup>th</sup> inst.*

*of the 4<sup>th</sup> inst. Monday*

*day, August 1884 written at Pittsburgh*

*Pa. and completed at 9:35 P. M.*

*8<sup>th</sup> day of August 1884*

*In Pittsburgh, Pa.*

*Left home at 9 a.m. called at U.S. Attorney's office; at 10:30 a.m. returned home; wrote letters to-day of which the following are copies, and are self-explanatory: Pittsburgh, Pa. August 4<sup>th</sup>, 1884. A.W. Kinch Esq. Lickerville, Pa.; Dear Sir: Your letter of the 14<sup>th</sup> ult. in which you say there is a gang of counterfeiters in Lickerville Pa. and asking if the government will pay a reward for their arrest and conviction; has been referred to me by James J. Brooks Esq. Chief of Secret Service Division: In reply please find*

5

Reynolds that I could not wait any longer to call  
Lury to have Lury get a few pieces of coin from  
Hill and mark them and learn if he can buy any  
from him and the prior, and as we know: My  
object is to learn if Hill is engaged in counterfei-  
ting if he is, I can work him my self;  
At 12:00 P.M. Chief Myers left me: at 2:45  
P.M. left Wilkes-Barre for Herndon, Pa. at 8:30.  
P.M. arrived at Herndon and went to Union Hotel  
at about 11 P.M. met the proprietors of said Hotel  
Don West and made an appointment to inter-  
view him tomorrow morning: Remained at Hotel  
Saloner of making no further official business  
claiming my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

Transportation: R.R. fare from Wilkes-Barre,  
to Herndon, Pa. via Penna. and N.E. R.R.'s \$2.26

Subsistence: 1 day in Wilkes-Barre, and enroute  
for, and in Herndon, Pa. \$3.00

Incidentals: \$0.00

Services: \$5.00

Respectfully Submitted

3

against James McLary monies of Secretary Riddle,  
Gen. Pa. :

The following are my charges for services rendered, and  
expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Sustenance:</u>	\$ 0.00
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

Respectfully Submitted:

Daniel McSmoney.

Apvratin.

1455

2

enclosed herewith a circular letter giving the information asked for. You will remember that I interviewed you in relation to parties supposed to be dealing in cft. money. Please let me know what information you have of the matter & oblige.  
Pittsburgh, Pa. August 4<sup>th</sup> 1884. E. W. Warner Esq. Hughesville, Pa.: Dear Sir: Your letter of the 31<sup>st</sup> ult. is received. In reply, please find enclosed herewith a circular letter as to rewards for the arrest and conviction of counterfeiters. The same is for your information. You may upon the receipt of this purchase from John O'Dell or Richard Eckrodt, for the purpose of evidence a small amount of counterfeit coin, not to exceed five dollars in amount, or pay for the same more than fifty per cent. You will mark the cft. money as instructed and notify me. Your compensation for obtaining evidence will be as stated in aforesaid circular letter; and I will upon receipt of any cft. money purchased as aforesaid reimburse you for money paid for the same. I notice in your letter that Eckrodt proposed to get you cft. notes of the denomination

6

95

Daniel M. Emery.  
Operator.

3

of Thos. J. and Tom on a Fall Brook to one.  
Do not attempt to purchase any paper money, it is  
only a trouble game.

Pittsburgh, Pa. August 4<sup>th</sup> 1884. J. A. Potts Esq.  
Daley, Somerset, Co. Pa. Dear Sir: I have re-  
ceived no communication from you since the  
11<sup>th</sup> ult. Please let me know how you are  
getting along:

Employed as a general and writing up my  
report for the 31<sup>st</sup> ult. until 6. P.M.: at 7.  
P.M. left home called at Post Office and re-  
turned home at 7:30 P.M. employed until 10.  
P.M. writing up report for the 31<sup>st</sup> ult:

Remained home balance of evening no further  
official business claiming my attention:

The following are my charges for services rendered,  
and expenses incurred this way:

<u>Transportation:</u>	\$ 0.00
<u>Subscription:</u>	\$ 0.00
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

Respectfully Submitted:  
Daniel W. Emery.  
Operation.

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Form 11.

U. S. Treasury Department.

77

SECRET-SERVICE DIVISION.

Pittsburgh, Pa.

James J. Brooks.

Chief U. S. Secret Service

Sir,

I have the honor to submit the following report  
operative of this District for Thursday 24<sup>th</sup>  
day of July 1914 written at Pittsburgh  
Pa. and completed at 4:15 P. M.  
28<sup>th</sup> day of July 1914

In Herndon, and enroute for, and, in Harris-  
burgh and Newport, Pa.

At 8 a.m. interviewed Mr. Ben. Wirt as to his  
information of extra. has reported by Mr. Harry Rice  
and mentioned in my report for the 22<sup>nd</sup> instant  
He said that a man who says his name is Ha-  
rmul (residence unknown) has been in the habit  
of calling at his (Wirt's) hotel about twice a  
month for the past four months; was there on  
the 19<sup>th</sup> inst. and extra being given about the  
1<sup>st</sup> of Aug. inst. On his arrival at Herndon he  
is met by one T. J. Snyder a sign dealer of



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Form 11.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District

James J. Brooks.

Chief U. S. Secret Service

Ita

I have the honor to send the following report

Operations of this District for Saturday August 2<sup>nd</sup>

day of August 1914 written at Pittsburgh

Pa. and completed at 12:05 P. M.

7<sup>th</sup> day of August 1914

In Pittsburgh, Pa.

At 9 a.m. left home, called at U.S. attorney's office; consulted with Asst. U.S. Atty. Geo. L. Wilson in relation to the case of the U.S. vs. Edwin L. Smith Cfr. and to my letter of the 31<sup>st</sup> ult. to informant John R. Hayden (After consultation I mailed said letter to Hayden) He advised the arrest of Smith. Left U.S. attorney's office at 11:45 a.m. and returned home; wrote up my reports for the 27<sup>th</sup> and 28<sup>th</sup> ult.; at 10 P.M. left home called at Post office. At 10:30 P.M. returned home, remained home balance of evening no further official business claiming my

2

100  
of Uniontown, Dauphin, Co. Pa. and they drove  
out into the country and do not return: in March  
1884. Hammel asked him if he did not want to  
make some money, and he replied that he did;  
Hammel said he would give him a chance to make  
some. That he was selling greenbacks that was  
not exactly genuine, but could not be detected  
and would sell him some as Snyder said he  
was all right. That he refused to have anything  
to do with the matter: on the 3<sup>rd</sup> day of April  
instant, he in payment for a cigar account  
of fifteen dollars gave B. J. Snyder a twenty  
dollar gold coin, and Snyder in change gave  
him two - two dollar bills and one dollar coin.  
That two men named Isaac L. Whitman and  
Aaron Sports of Uniontown, Pa. were present  
when Snyder gave him said change. That they  
called his attention to the money he received from  
Snyder, claiming that they suspected Snyder  
of dealing in soft money. That upon examination  
he found one of the two dollar bills he received  
from Snyder, to be a soft two dollar U. S. Treasury  
note, that he marked it in the presence of said

Form 9.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Hunko.

Chief Clerk

To

I have the honor to advise the following

Operation of this District for Tuesday 11. 5<sup>th</sup>

day of August 1894 written at Pittsburgh

Pa. and completed at 2:05 P. M.

10<sup>th</sup> day of August 1894

In Pittsburgh, Pa.

At 9 a.m. left home called at U.S. Attorney's Office,

At 10 A.M. returned home: wrote up my report

for the 31<sup>st</sup> ult.: At 7 a.m. left home called at P.

Office: at 8:30 P.M. returned home: remained

home balance of evening no further official busi-  
ness claiming my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: \$0.00

3

men as follows: B. I. S. April 3 1884, and subsequently called on Samuel J. Packer, Cashier of the First National Bank of Sunbury, Pa, and he pronounced said note a counterfeit. He then reported the matter to Mr. Harry Rice of Shamokin. That it is rumored that Hammond and Snyder has victimized several farmers in the vicinity of Herndon by fooling them: I said to Mr. Watt that I believed the bill to be genuine, that I was apparently washed and passed upon him for the purpose of having him believe Snyder was dealing in cft. money, and so that Hammond and Snyder could induce him to try and buy some of them, in order to fool him: That as there is a question about the bill being genuine I would have it examined and notify him of the result and in the mean time learn Hammond's real name and where he resides and cultivate his acquaintance and if he obtained any information to let me know. At 10:30 a.m. left Herndon for Harrisburg, Pa. at 11:00 a.m. arrived at Harrisburg: Called on James Brady, Teller of First National Bank and

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attention:

The following are my charges for service rendered, and  
expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.00
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

Respectfully Submitted:  
Daniel McBratney.  
Operator.

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Business:

\$5.00

Respectfully submitted:

Daniel W. Smiley.

Operator.

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L. C. Fink, Cashier of Farmers National Bank  
called their attention to said two dollar note  
and they pronounced it genuine: As there had  
been a question a two dollar note being genuine  
please find it enclosed herewith marked by me  
on back as follows:- D. W. C. B. July 24<sup>th</sup> 1884 from  
B. W.; For your action in the matter:  
At 3:15 P.M. left Harrisburg for Newport, Pa.  
to investigate matter mentioned in letter dated  
Fort Dodge Ia. June 2<sup>nd</sup> 1884 and signed  
L. C. Carpenter, in which the writer claims  
that one John Zimmerman who resides near  
road leading from Newport to Bloomfield, Pa.  
informed him that one John Hohenkilt  
who lives near Bloomfield, Pa. is engaged in  
manufacturing sp. coins: arrived at Newport  
at 4 P.M. went to Miller House: at 4:15 P.M.  
left hotel to locate John Zimmerman: at  
6 P.M. returned to hotel: wrote up report for  
the 21<sup>st</sup> instant, also a letter which the fol-  
lowing is a copy and explains itself: Newport  
Pa. July 24<sup>th</sup> 1884. Mr. Ben. West, Haddon,  
Northumberland, Co. Pa.; Sir:— Bankers at



Form 9

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

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Pittsburgh District

James J. Brooks.

Chief Clerk

1884

I have the honor to submit to you the following

Statement of the District, Sunday, 3rd

day of August 1884 at Pittsburgh

Pa. and completed at 4:10 P. M.

8th day of August 1884

In Pittsburgh, Pa.

Left home at 8:00 a.m. called at Postoffice and St. Pauls Church; at 10:20 a.m. returned home; wrote up my reports for the 29th and 31st ult.; at 10:00 P.m. left home called at Postoffice, and returned home at 11 P.m.; I received a letter to day, dated Hughesville, Pa. July, 31st 1884. addressed to me and signed Edw. W. Tramer: It is from Mr E.W. Tramer mentioned in my report for the 21st ult. as wanting to obtain information against supposed counterfeiters at Hughesville, Pa.: The letter relates to said cfts. and that Richard Eckrodt

Form 9.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh

James J. Beecher.

Chief U. S. Secret Service

To

I have the honor to submit the following statement of the duties of this Secret Service on Wednesday 6<sup>th</sup> day of August 1884 at Pittsburgh Pa. and completed at 6:10 P. M. on the 10<sup>th</sup> day of August 1884

In Pittsburgh, Pa.

Left home at 9 a.m. called at U.S. Attorney's office: at 10:30 a.m. returned home; made out my account against this Division for the month of July, 1884: at 7:45 p.m. left home called at Post office. at 8:30 p.m. in company with a friend (William McLaughlin) called at Acme Saloon and shooting gallery on Fourth Ave.: at 10 p.m. returned home: remained home the balance of evening no further official claim: ing my attention:

Assistant Thomas McGovern reports for the 1<sup>st</sup>

Harvestburg agree with me that the two dollar  
U.S. Treasury note received from you today  
is genuine: As you claim that Samuel J.  
Packer, cashier, of First National Bank, of  
Suntory, Pa., pronounced it counterfeit, and  
but at some future time there should be any  
question about the matter, I will forward  
it to James J. Brooks Esq. Chief of S.S.  
Division U.S. Treasury Department, who  
if it proves genuine will return you two  
dollars: Remained at Hotel Tulane  
ending no further official business  
claiming my attention:

The following are my charges for services ren-  
dered and expenses incurred this day:

<u>Transportation</u> : R.R. fare from Herndon to Newport, Pa. via N.C. and Penna. R.R.'s	\$ 2.10
<u>Sustenance</u> : 1 day in Herndon, and enroute for, and in Harvestburg, and Newport, Pa.	\$ 3.00
<u>Incidentals</u> :	\$ 0.10
<u>Business</u> :	\$ 5.00

Respectfully submitted:  
Daniel W. Smyney.  
Operator.

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2

day of August, instant, as follows: In Allegheny, and enroute for, and in Butler, Pa.:

At 9 a.m. left Girard-House, Allegheny, Pa. and called upon me: he then reports as I have for that day reported of him, and adds that after leaving me he returned to Girard-House, at 2:30 P.M. left Allegheny for Butler, Pa.; at 6. P.M. arrived at Butler and went to Vogely-House: learned that the person who he reports as John A. Thompson proper name is John W. Thompson; and that the person who I supposed him to be, name is John H. Thompson That he remained at Vogely-House balance of day:

He reports for the 2<sup>nd</sup> day of August, instant, as follows: In Butler, and Sunbury, Pa.: At 2:30 P.M. left Vogely house, and met Samuel McKimney who said that James McLaymond desired to see him (McKimney) at Sunbury. at 5:30 P.M. left Butler in company with McKimney, for Sunbury, Pa. at 6:30 P.M. arrived at Sunbury: at 7 P.M. met James McLaymond, who said that he had been

3

Subsistence:

\$ 0.00

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Incidentals:

\$ 0.00

Unices:

\$ 5.00

Respectfully Submitted:

Daniel McGinnis,

Apriatin.

AUG 14 1894

Form 2

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh, Pa.

James J. Banks.

CHIEF, SECRET SERVICE.

To

I have the honor to submit the following report in

compliance of this District for Friday, 26<sup>th</sup>

day of July 1894 written at Pittsburgh

Pa. and completed at 6:20 o'clock P. M.

1<sup>st</sup> day of August 1894

In Newport, and nearby for, and in New-  
Bloomfield, Pa.

At Miller House writing reports until 11:55  
a.m.: at 12:20 P.M. left hotel, called at Post-  
office: at 12:30 P.M. returned to hotel: at 1 P.M.  
left hotel; employed in Newport and vicinity  
trying to locate John Zimmerman until 5:30  
P.M. and learned that no person of the name  
of Zimmerman lives near road between  
Newport and Bloomfield, Pa.: at 6:30 P.M.  
left Newport for New-Bloomfield, Pa. at 8  
P.M. arrived at New-Bloomfield and went to

1. Perry House, where I remained, balance of day:

The following are my charges for services rendered, and expenses incurred this day:

Transportation: \$ 0.00

Sustenance: 1 day in Newport and enroute for one in New Bloomfield, Pa. ~~\$ 2.00~~ \$ 2.00

Incidentals: Stage hire from Newport to New Bloomfield, Pa. \$ 0.50

Services: \$ 5.00

Respectfully Submitted:

Daniel M. Brumby.

Operator.



3

to see Wheeler Beach and get the est. money <sup>1.4</sup>  
as promised, but if he would go with him to-  
morrow they would call on Beach and  
get some est. money: at 10 P.M. left McLay-  
monde and went to Wicks House where he  
remained balance of day:

He reports for the 3<sup>rd</sup> day of August, instant,  
as follows:- In Scentury, Petrolia, Millerstown,  
Pa. Left Scentury at 8 a.m. called at house  
of James McLaymonde: met McLaymonde  
at 9 a.m. left there in company with him for  
Petrolia, Pa.: at 10:30 a.m. arrived at Petrolia,  
called on Mrs. Roberts, (wife of Louis Roberts  
alias Bob. Allie cfr.) McLaymonde asked  
Mrs. Roberts if Beach got the metal he left  
for him at Harris-city; she said he had  
not, that she had been unable to see him:  
At 11 a.m. left Mrs. Roberts and went to Harris-  
city, Pa. called at Saloon and McLaymon-  
de left him and went to house where he left  
metal on the 27<sup>th</sup> act.; returned and said  
"Beach is at John Gardner, and has not  
got the metal yet that I left for him". Left

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Form 9

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

of U. S. Secret Service

to

I have the honor to acknowledge the receipt of your letter of the 26<sup>th</sup> day of July 1914.

Specimens of this District for Saturday 26<sup>th</sup>

day of July 1914 at Pittsburgh

Pa. and completed at 10:53 P. M.

1<sup>st</sup> day of August 1914

in New Bloomfield, and enroute for and in Harrisburg Pa.

At 6:45 a.m. left hotel: at 9 a.m. met Mr. John Hohenchilt at his residence about 2 1/2 miles South East of New Bloomfield Pa. I interviewed him in relation to matter referred to in my report for the 23<sup>rd</sup> inst.; learned that John Zimmerman never worked for him: at 11:30 a.m. met John Hohenchilt Jr. in room about a mile from his father's residence, learned that he is acquainted with John Zimmerman That about a year ago he got a piece of North

Form 2

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Bush.

Chief of Secret Service

To

I have the honor to submit the following report to the  
Comptroller of the District for Sunday August 10<sup>th</sup>  
day; August 11<sup>th</sup> at Pittsburgh  
Pa. and completed at 9:40. A. M. 11<sup>th</sup>  
14<sup>th</sup> day of August 11<sup>th</sup>

In Pittsburgh, and Allegheny, Pa.

At 8:30 a.m. left home, called at postoffice and  
St. Pauls church: at 10:20 a.m. returned home; wrote  
up my reports for the 5<sup>th</sup> and 6<sup>th</sup> inst.: at 6:30 p.m.  
left home: went to Allegheny, Pa. called at Chief of  
Police office; in relation to report that a man  
named George Howard was arrested for smuggling  
and attempting to sell op. money: learned from  
Chief of Police that Howard (or he is a colored man  
?) was arrested at Allegheny, Pa. on the 9<sup>th</sup> inst.  
for attempting to smuggle on Jacob F. Hall of Allegheny,  
Pa. by the three-card monte game and offering

17<sup>th</sup> <sup>4</sup> Larned day and went to McElaymonds house  
where at 3 P.M. he left McElaymonds and  
returned to Sunbury; at 3:15 P.M. arrived at  
Sunbury and went to Wicks House; at 8 P.M.  
McElaymonds called; at 8:15 P.M. left him;  
remained at Wicks House balance of day:  
He reports for the 4<sup>th</sup> day of August, instant,  
as follows: In Sunbury Pa. and vicinity: At  
Wicks House: at 8 P.M. James McElaymonds  
called; at about same time left Sunbury in  
company with him: at 9:30 P.M. called at  
Farm-house of John Gardner, about 4 miles  
from Sunbury; met said Gardner, that he  
is a fatherland of Robert Montgomery after  
that Gardner said that Wheeler Beach  
was at his house on the 28<sup>th</sup> ult. and  
will be there again on the 6<sup>th</sup> instant  
at which time he would have a lot of off.  
money as he had agreed to meet some  
parties and let them have some: That  
he Gardner would meet him at a Livery  
Stable in Butler, Pa. at 11 A.M. on the 7<sup>th</sup>  
instant and let him have fifty dollars in

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vicinity of Rochester, Pa. and to substantiate said fact referred to Oper. Attest. at Cleveland, O.: at 10:45 a.m. left Marshal's office in company with Dep. Marshal R. K. Campbell called at Central Station and Police office: at 11:30 a.m. returned home: wrote up my reports for the 8<sup>th</sup> inst.: at 6:30 P.M. left home: went to Exposition Grounds Allegheny, Pa. at 9. P.M. returned home: finished writing up my reports for the 9<sup>th</sup> inst.: remained home balance of evening no further official business claiming my attention:

The following are my charges for services rendered, and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u> Car fare;	\$0.12
<u>Services:</u>	\$5.00

Respectfully Submitted:

Daniel M. McInerney.

Operation.

144

188

to sell an old state bank five dollar bill for four dollars; was convicted on said charge and sentenced to six months at Work-House; interviewed said Howard; called at Mayor's office; examined money reported to be counterfeit and found in the possession of Howard when arrested; and find them to be two five (\$5) dollar bills on an old state Bank of Memphis, Tenn.: At 8:45 P.M. left said office returned to Pittsburgh, Pa. and went home: remained home balance of day no further official business claiming my attention. The following are my charges for services rendered, and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Services:</u>	\$5.00

- Respectfully Submitted:  
Daniel H. Smency.  
Operator.

APR 15 1904



5-

171  
cft. money at 11 P.M. left Gardners for Scentury, Pa.  
at about midnight arrived at McLehays money  
house where he left him: balance of day travels  
for Scentury:

I received a letter to day from Asst. Thomas  
McGorm, dated, Butler, Pa. Aug. 6. 84.

The substance of it is, that he is out of money  
and wants to see me:

In reply to the same I wrote him a letter  
to day of which the following is a copy  
and explain itself: Philadelphia, Pa. Aug.  
6<sup>th</sup> 1884. Mr. Thomas Mc Gorm, Butler,  
Pa. Dear Sir Yours of to day is received: Meet  
me to morrow the 7<sup>th</sup> instant at Treepers, Pa.  
If you cannot meet me there, telegraph  
me there as "James T. Williams" where  
you can. Mack.

The following are my charges for services rendered,  
and expense incurred, this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Asst. Thomas Mc Gorm's  
charges for the 1<sup>st</sup> day of August, amount, one;

Form 10.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District

James J. Brooks.

Chief, SECRET-SERVICE DIVISION.

To

I have the honor to acknowledge the receipt of  
your letter of the 13<sup>th</sup> day of August 1884, written at Pittsburgh  
Pa., and completed at 4:37 P. M. on the  
15<sup>th</sup> day of August 1884.

In Pittsburgh, Pa.

Left home at 9 a.m. called at U.S. attorney U.S.  
Marshal and U.S. Commissioner's offices. I had  
the honor to acknowledge the receipt to day from  
Chief; Vouched for my accounts against this  
Division for the month of July, 1884. I wrote  
and subscribed to same, to day, and returned them  
to Chief; At 11:45 a.m. returned home; at 1:20  
p.m. received from Chief, a telegram of which the  
following is a copy:- "Go to Holders office and"  
"inquire for Robert Fitch and ascertain what he"  
"desires to impart, tell him I sent you." Left

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Home at 1:30 P.M. called at telegraph office: at 6:00  
P.M. sent by telegraph of which the following  
is a copy: "Cannot see Fitch; He escaped from"  
"Dep. Marshal on the instant" At 2:50  
P.M. called at Marshals office; examined sat-  
-chel of clothes left by Fitch; found in pocket  
of vest a piece of paper on which the following  
is written (it is claimed to be in the hand-  
-writing of Fitch): "Returnment & Cigars & furni-  
-shed Room & Amities for A. C. Ogle: Calumet  
-Makoning Co. Ohio North Lima: John C. Ogle."  
Please find said paper enclosed herewith: At  
3:30 P.M. left Marshals office in company with  
Dep. Marshal R. K. Campbell and went home  
showed him a picture of John Ogle; he iden-  
-tified as a photograph of Fitch: at 4 P.M.  
left home; called at Marshals office: showed  
picture of Ogle to Joseph Hilton junior at  
Marshals office: he also identified it as pho-  
-tograph of Fitch; advised Dep. Marshal to  
go to Rochester, Pa. and show said photogra-  
-ph to Constable and learn if he could iden-  
-tify it: and to ascertain if any papers were

Form 9

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

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Pittsburgh District.

James J. Brooks.

Chief U. S. Marshal

Sir,

I have the honor to acknowledge the receipt of your letter of the 11<sup>th</sup> day of August 1884 written at Pittsburgh Pa. and completed at 7:10 P. M. on the 14<sup>th</sup> day of August 1884

Operator of this District for Monday the 11<sup>th</sup> day of August 1884 written at Pittsburgh Pa. and completed at 7:10 P. M. on the 14<sup>th</sup> day of August 1884

In Pittsburgh and Allegheny, Pa.

Left home at 8:30 a.m. called at U. S. Attorney's Office and in vicinity of 5<sup>th</sup> and 6<sup>th</sup> a.m. until 11:30 A.M. on account of Circus parade; I then went home: So. Ad. McKorm reports that Hugh Duffy and others expect to attend for the purpose of shoring off money; Barnum's Circus that exhibits to day and to morrow at Exposition Grounds Allegheny Pa.: at 1 P.M. left home, went to Exposition Grounds Allegheny, Pa.: at 5:30 P.M. returned home: at 6:45 P.M. left home went to Exposition Grounds at 10:30 P.M. returned home

172

Transportation: R.R. fare, Allegheny, to  
Butler, Pa. via West. Pa. R.R. \$1.25  
Subsistence: In Allegheny, & Butler, Pa. \$1.75  
Incidentals: \$0.00  
Services: \$3.00

Asst. Thos. McGonm's charges for the 2<sup>nd</sup>  
day of August instant are;

Transportation: R.R. fare, Butler, to Euclid,  
Pa. via S. & A. R.R. \$0.10  
Subsistence: In Butler, & Sunbury, Pa. \$1.50  
Incidentals: Stage hire, Euclid to Sunbury, Pa. \$0.25  
Services: \$3.00

Asst. Thos. McGonm's charges for the  
3<sup>rd</sup> day of August, instant, are;

Transportation: \$0.00  
Subsistence: In Sunbury, & Harris City, Pa. \$1.75  
Incidentals: \$0.00  
Services: \$3.00

Asst. Thos. McGonm's charges for  
the 4<sup>th</sup> day of August, instant are;

Transportation: \$0.00  
Subsistence: In Sunbury, Pa. \$1.50  
Incidentals: \$0.00

3

140  
found on Fitch, or if he sent or received any telegrams (or letters): At 5 P.M. returned home: at 6:30 P.M. left home, called at telegraph office; at 7 P.M. sent to Chief a telegram (in cipher) of which the following is a copy: "Fitch was reaped on" "the tenth instant, for burglary of postoffice at" "Dorran Penna. on the evening of tenth instant" "while in custody of deputy holder at holder's" "office he robbed deputy holder of watch" "and money and escaped; he claimed to" "be employed by this Division, knows obtainer" "Abbott; gives residence, Longworth Street, Cin: " "cinnati, I showed picture of John Ogles to" "deputy holder, he, and junior at holder's office" "identified it as picture of Fitch; waiting for" "certain identification, but I think it is Ogles." "Will not give name or any information about" "him until I hear from you, and he adv: " "need as to what action to take in the matter" "pleasant to day: lightning." (Reply to the facts aforesaid and trusting that the Chief has sufficient knowledge of Ogles to judge if he is the person named; and fearing if I

11- remained home balance of evening no further  
official business claiming my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u> Street car fare;	\$0.36
<u>Services:</u>	\$5.00

Respectfully Submitted:

Daniel M. Sproncy.

Operator.



Services:

\$ 3.00<sup>1/2</sup>

Services: (by)

\$ 3.00

Respectfully Submitted:

Daniel M. Smiley.

Operator.



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made any further more, I might cause em-  
plication in some other matter, as my reason  
for sending said telegram, so that I might  
be fully advised and act understandingly.  
At 7:30 P.M. returned home; at 8:30 P.M. Dep.  
Marshal R. K. Campbell and Joseph Hilton  
called. Learned that Constable at Rockville  
failed to identify picture, and give a differ-  
ent description, in so much as saying that  
Fitch is over 6 feet high and weighs over  
170 pound; all other descriptions are five  
feet 9 to 10 inches and about 150. pounds.  
Learned that Fitch sent telegram on the mor-  
ning of his arrest, addressed to Capt. Devine  
Central Station, Cincinnati, O. and in sub-  
stance said that he was at Rockville, Pa.  
under arrest, under peculiar circumstances  
on business for the Secret Service Division  
and to come to his relief: In reply to said  
telegram, a telegram was received by Bernard  
Lazarus Constable at Rockville, Pa. of which the  
following is a copy: Cincinnati, O. Aug. 12. 1884.  
C. Robert Fitch Esq. Chief of Police: What

Form 9

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

141

James J. Beecher.

Chief Clerk.

To

I have the honor to submit the following report on  
Expenditure of this District for Friday the 12<sup>th</sup>  
day of August 1884, written at Pittsburgh, Pa.  
and completed at 10:05 P. M. on the  
14<sup>th</sup> day of August 1884

In Pittsburgh and Allegheny Pa.

Left home at 9:30 a.m. called at U.S. Attorney and  
U.S. Marshals offices: learned that one Robert  
Fitch, who gave his residence as 197 Longworth  
St. Cincinnati, Ohio. was arrested at Rock-  
ford, Pa. on the 10<sup>th</sup> inst. by Constable T. D. Burnard  
Lazarus for burglary of postoffice at Rock-  
ford, Pa. on the 10<sup>th</sup> inst. upon examination  
before Justice of Peace he was committed  
to Beaver County jail: On the 11<sup>th</sup> inst.  
upon information of J. M. Speer P. O. Ins-  
pector. U.S. committed over James J. Kay

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17/4

5

is the charge and money required: Capt. W. J. 194  
Denne 197 Longworth St.: I told Dep.  
Marshal I would let him know in the mor-  
ning what I thought of it. They left me at  
9 P.M.: Remained home balance of day no fur-  
ther official business claiming my attention.  
Act. Thomas McConan reports by letter, dated  
Butler, Pa. August 17<sup>th</sup> 1894. and in  
substance says, he is at Butler, Pa. in  
company with James M. Claymonds and Alight  
Duffy, and has had no opportunity to make  
up his reports:

The following are my charges for services rendered, and  
expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Telegram, Pittsburgh, Pa.  
to Washington D.C. to Chief: \$0.25

Telegram, Pittsburgh, Pa. to Washington, D.C.  
to Chief \$1.10

Services: \$5.00

Respectfully Submitted:  
Daniel M. Brennan,  
operator.

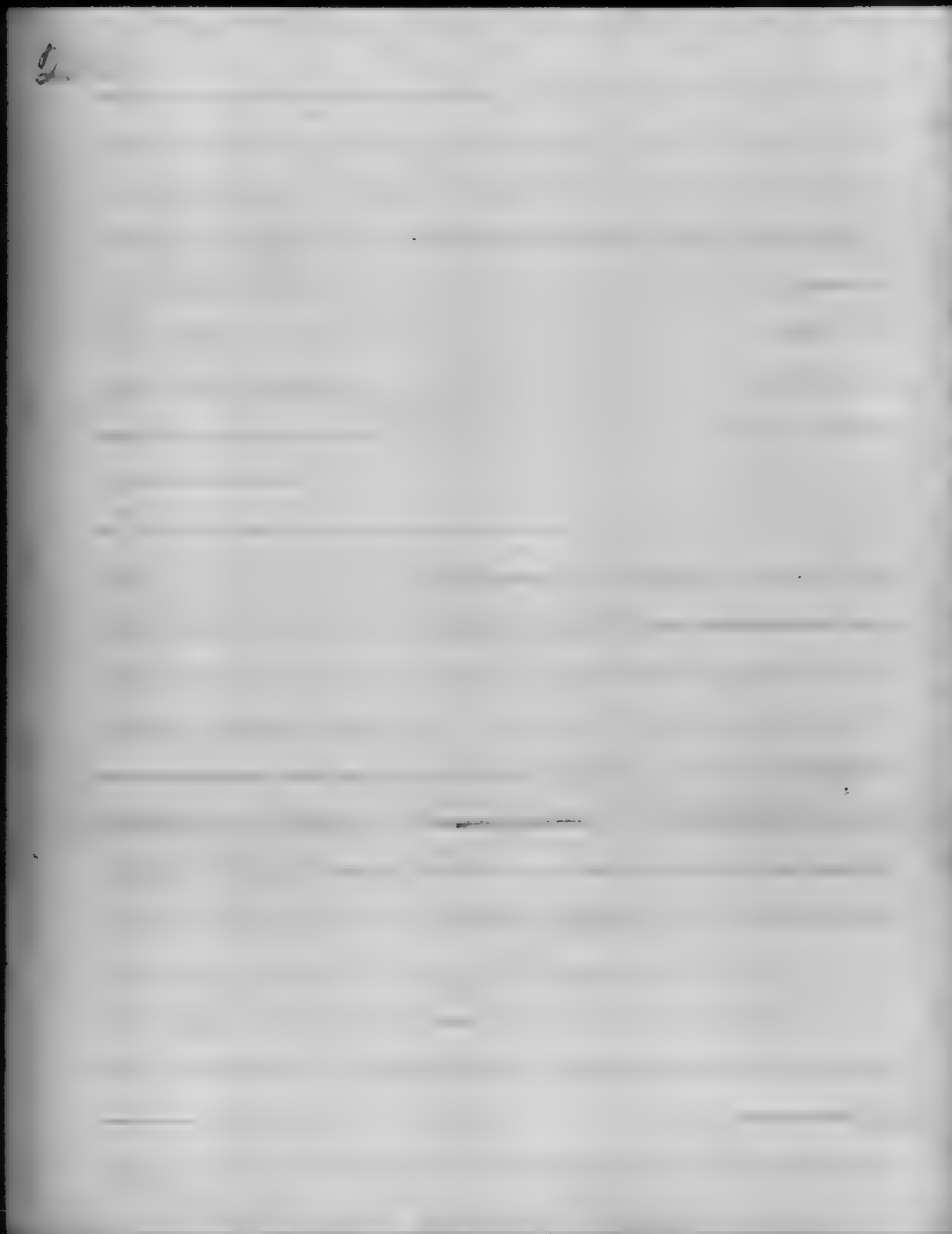


2

1450

issued a warrant for the arrest of Robert Fitch for aforesaid burglary. Acting under said warrants, Dep. U.S. Marshal R. K. Campbell went to Beane and got Fitch and brought him to Pittsburg, Pa. where he arrived with prisoner on the evening of the 11<sup>th</sup> inst. and at request of prisoner took him to the Marshall's office (instead of to jail) to await an examination to be had before said U.S. Commissioner on the 12<sup>th</sup> inst. during the night the prisoner escaped. (The Dep. Marshal says that he had cuffed the prisoner to himself and in that manner went to bed awaked on the morning of the 12<sup>th</sup> and found the prisoner had robbed him of a watch and pocket-book containing some money and railroad passes and had escaped) obtained a description of Fitch and learned that after he was arrested he claimed to be employed by this Division and to be engaged in working up a gang of counterfeiters in the

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Form 11

U. S. Treasury Department.  
RECEIVE - RECEIVED DIVISION.

Pittsburgh

James J. McHenry

1884

1884

I have the honor to acknowledge the receipt of your letter of the 7th inst.

copy of the letter of the 7th inst. Thursday

day of August 1884 within Pittsburgh

Pa. and completed at 9:20 A.M.

12th day of August 1884

In Pittsburgh, and enroute for, and in Freeport, Pa.  
Left home at 9 A.M. called at rep. attorney's office: at 10  
A.M. returned home; wrote report for the 2nd inst.;  
At 2 P.M. left home and went to Allegheny, Pa.: At 3 P.  
M. left Allegheny for Freeport, Pa.: At 4:15 P.M. arrived  
at Freeport, called at Telegraph office: watched  
at R.R. Depot for the arrival of Asst. W. McHenry.  
At 5 P.M. there called at Telegraph office, and  
sent a telegram to Asst. Thomas W. McHenry, of which  
the following is a copy: "Freeport, Pa. August 7th  
1884. Thomas W. McHenry, Vagabond House, Duella, Pa."  
"Call at office and get letter;" at 8:15 P.M. went to

Hotel, where I remained balance of evening  
further official business claiming my attention.  
Following are my charges for services rendered,  
and expenses incurred this day:

transportation: R.R. fare, Allegheny, to  
Freeport, Pa. via N.Y. R.R. \$0.54

transportation: In Freeport, Pa. \$1.00

incidentals: Telegram, Freeport, Pa. to  
Duella, Pa. to Thomas W. McHenry \$0.25

miscellaneous \$5.00

Respectfully submitted:  
Daniel H. McHenry.

Operation.

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on some charge for which he was arraigned by  
Duffy on the 21<sup>st</sup> instant: was taken before  
Justice of Peace at Butler, Pa. and upon  
examination was discharged from arrest by  
sheriff and remanded to the custody of  
Constable Hugh Duffy: At 10. am. left  
Butler in custody of Duffy for Pottsville  
Pa. ad about 11. am. arrived at Pottsville, and  
taken before a Justice of Peace and arraigned  
on charge of robbing James P. Campbell of  
Four hundred ten dollars (\$410.00) on the 13<sup>th</sup>  
instant at Pottsville, Pa: Examination was ad-  
journed until the 26<sup>th</sup> instant: and he was  
committed to the custody of Constable Duffy  
to await said examination: at 4:35 P.M. left  
Pottsville for Butler, Pa. at 6:00 P.M. arrived at  
Butler, went to Vogel's Store where he remained  
balance of day in custody of Hugh Duffy:  
The following are my charges for services rendered,  
and expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidental Expenses: Pittsburgh, Pa. &



Form 10.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Buckle.

Chief Clerk

Mr.

I have the honor to send the following copy of the  
contents of the District of Thursday 14<sup>th</sup>  
day of August 1894 written at Pittsburgh  
Pa. and completed at 11:55 a.m. 11<sup>th</sup>  
18<sup>th</sup> day of August 1894

In Pittsburgh, Pa.

At home: at 9.40 a.m. wrote up my report for  
the 10<sup>th</sup> instant. At 10. a.m. left home called at  
U.S. Attorney's office: at 10.30 a.m. returned home:  
At 11. a.m. received from Chief a telegram of which  
the following is a copy:- Sir what you please  
Concerning Fitch to hold on, but nothing to papers  
He was not employed by this Division: At 11.10 A.  
m. left home, called at Marshal's office: at 12.20  
P.m. met U.S. Marshal James S. Kulan and  
enquired if he would go to any expense to get  
Fitch: He said he would not: That he learned

Form 9.

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

*Pittsburgh* District

*James J. Buckles.*

*Chief U. S. Secret Service*

*To*

*I have the honor to admit the receipt of your letter of the 8<sup>th</sup> day of August 1894, written at Pittsburgh Pa. and completed at 4:50 P. M. on the 12<sup>th</sup> day of August 1894.*

*In Freeport, and enroute for, and in Pittsburgh, Pa. Left Central Hotel at 5:00 a.m. called at R.R. Depot at 7 a.m. returned to hotel: at 7:30 a.m. left hotel called at Depot: at 10:20 a.m. met Asst. Wm. Linn: learned that he did not receive my letter of the 6<sup>th</sup> inst. until after he received my telegram last evening owing to the carelessness of an employee at Butler, Postoffice. Consulted with him as to his work in Butler county, and learned that he had again made a mistake in reporting the name of Thompson, that the person named who is suspected of being a counterfeit is John*

8

518 New York, N.Y. to A.L. Drummond \$6.00  
Act. Thos. McCormick charges for the 19<sup>th</sup>  
day of August, instant, are;  
Transportation: R.R. fare from Butler to  
Freight, Pa. and return via Mt. P.R.R. \$1.25  
From Butler, to Allegheny, Pa. via P.M.R.R. \$1.25  
Subsistence: In Butler, Freight, and Allegheny, \$2.25  
Incidentals: \$1.00  
Services: \$3.00  
Act. Thos. McCormick charges for the 20<sup>th</sup>  
day of August, instant, are;  
Transportation: \$2.00  
Subsistence: In Allegheny, Pa. \$2.00  
Incidentals: \$1.00  
Services: \$3.00  
Act. Thos. McCormick charges for the  
21<sup>st</sup> instant, are,  
Transportation: Allegheny, to Butler, Pa.  
via Mt. P.R.R. \$1.25  
Subsistence: In Allegheny, & Butler, Pa. \$2.00  
Incidentals: \$1.00  
Services: \$3.00  
Act. Thos. McCormick charges for the 22<sup>nd</sup>

2

From Asst. U.S. Atty. Geo. C. Watson that there is not a sufficient case against Fitch; & therefore did not give Marshal any information as to who Fitch is, owing to the fact that he does not think it necessary to find him: At 1:40. P.M. interviewed Bernard Lazarus Constable at Rochester, Pa. who arrested Fitch: learned that Fitch on day of his arrest sent a telegram to Annie Fitch, North Lima Ohio: and that he claimed his business in Rochester was to make up (by orders of the Chief of this Division and Asst. Abbott) one Henry Kamp, proprietor of Pavilion House, Rochester, Pa. who he claimed is dealing in cft. 20 dollar silver certificates: Lazarus says that Kamp has the reputation of being an honest man and does not think he is dealing in cft. money:

Fitch was excited when he read of monetary state-ments, and may have told some truth: Kamp may have some knowledge of cft. silver certificates and may be a friend of Fitch's brother, & know nothing about him, and have no knowledge of any cft. silver certificates being in circulation.

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day of August, instant, are;

Transportation: Butler to Abolua, Pa. and  
Return via P. & M. R.R. \$1.30

Subsistence: In Butler, & Abolua, Pa. \$2.00

Incidentals: Telegram, Butler, to Pittsburgh,  
Pa. & Daniel McSmoney \$0.25

Services: \$3.00

Services: (Self) \$5.00

Respectfully Submitted:

Daniel McSmoney.

Operator.



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2.

H. Thompson and that John M. Thompson is the person mentioned as a prominent lawyer at Butler, Pa. and that said persons are not relatives: That Hugh Duffy said if he could get some oft. money he would in company with others attend Barnums circus at Pittsburgh Pa. on the 11<sup>th</sup> and 12<sup>th</sup> inst and shov oft. money: I called Det. McGonn's attention to the fact that there are a number of robberies being committed in Butler County, and warned him to be very particular about giving time and location while in company with McElaymond or other counterfeiters: and to learn the names of any place he may visit and persons he may meet so that McElaymond and others may not get him into trouble: I directed to give his attention to making a deal with McElaymond and to work Wm King and for the present let John H. Thompson alone: left him at 11:00 a.m.: at 12:45 P.M. left Tinsford for Pittsburgh, Pa. at 2 P.M. arrived at Pittsburgh called at U.S. attorney's office: at 2:00 P.M. went home, wrote up

in this District and there is none, and  
would like to know if L. King thinks it best to  
investigate Kamp: Sat 3. P.M. left Marshall  
office and returned home: I received a letter  
to day, dated Homestead, Pa. Aug. 13<sup>th</sup> 84, ad-  
dressed to me and signed J. R. Hayden: It  
is from J. R. Hayden and the  
substance of it is that he wants me to appoint  
a time when he can see me at Pittsburgh  
Please find said letter enclosed herewith: In  
reply to said letter, I wrote a letter to day of  
which the following is a copy and explains  
itself: "Pittsburgh, Pa. Aug. 14<sup>th</sup> 1884. Mr. John"  
"R. Hayden, Homestead, Pa. Dear Sir: Yours"  
"of the 13<sup>th</sup> instant is received: You can find me"  
"at 92 Market St. Pittsburgh, Pa. tomorrow"  
"from 3 to 9 P.M.: respectfully, D. M. McManey."  
Wrote up my report for the 11<sup>th</sup> instant, at 7.30 P.  
M. left home called at post office: at 8.15 P.M.  
returned home: I have the honor to acknowledge the  
receipt to day of a letter from L. King: dated Aug-  
-ust 13<sup>th</sup> 1884: It refers to my telegram re-  
specting the escape of Robert Fitch: also that Apr.

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Drummond has located Jack Hill and if  
wanted in this District to see this necessary  
papers for his extradition is obtained and  
forwarded: Also to report the nature of claim  
I have against late oper. H. B. Perkins and  
how he came to be indebted to me: In reply  
to the foregoing I will say that I will con-  
sult U.S. attorney in relation to Jack Hill.  
Late operation H. B. Perkins is indebted to me  
as follows: Two Hundred fifteen dollars (\$215.00)  
borrowed money while an assistant under  
him, and One Hundred seventy six <sup>25</sup>/<sub>100</sub> dollars  
(\$176.25) balance of account due me, as  
an assistant operation of this Division for  
the months of August, September, 1882.  
Wrote up my reports for the 12<sup>th</sup> inst. Remained home  
balance of day no further official business claiming my attention:  
The following are my charges for services rendered, and expenses  
incurred this day

<u>Transportation:</u>	\$ 0.00	<u>Subsistence:</u>	\$ 0.00
<u>Incidentals:</u>	\$ 0.00	<u>Services:</u>	\$ 5.00

Respectfully Submitted:

Aug. 27 1882

Daniel M. Sweeney,  
Operation.

my report for 3<sup>rd</sup> instant: at 6:40 P.M. left home  
called at Postoffice: at 7:30 P.M. returned home:  
wrote up my report for the 4<sup>th</sup> inst.: Remained  
home balance of evening no further official busi-  
ness claiming my attention:

Asst. Thomas McHorn reports for the 5<sup>th</sup> day of  
August, instant, as follows:- In Sunbury, and  
Butler, Pa.: Left McKee House at 7 A.M. met  
Hugh Duffy who said that he learned that  
he and McCleymonds called at John Har-  
dners house last evening to get \$ft. money  
of Mr. Miller Beach: That previous to the  
arrest of Robert Montgomery for counterfeiting  
Beach made \$ft. money at Montgomerys Ad-  
dress, and since Montgomery was convicted  
Montgomerys wife has threatened to inform  
of Beach and says there is a lot of moulds  
in her house, used for casting \$ft. coin  
that Beach left there: left Sunbury at 1:30 P.M.  
for Butler, Pa. arrived in Butler on 2:10 P.M.  
train: went to Vegely House and remained  
balance of day:

He reports for the 6<sup>th</sup> day of August, instant, as

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Beebe.

Chief U. S. Secret Service.

To:

I have the honor to acknowledge the receipt of a  
copy of this District file Tuesday the 26<sup>th</sup>  
day of August 1884, written at Pittsburgh  
Pa. and completed at 6:05 clock P. M. on the  
1<sup>st</sup> day of September 1884

In Pittsburgh, Pa.

Left home at 8:30 a.m. called at Telegraph office  
and U.S. attorney's office: at 11:30 a.m. returned  
home: at 12:15 P.M. I had the honor to receive the  
following telegram from Chief: "dated, Washington"  
"D.C. 8/26. 1884 To Daniel M. Briney 92 Mylie"  
"an. Pittsburgh, Pa. You will stay in your District"  
"you are needed most there, Perkins is swindling"  
"numerous bankers in your District by getting"  
"fraudulent drafts cashed under pretense"  
"that he is a secret service officer, locate him."  
At 1 P.M. left home called on Mr. A.S. Coleman

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service.

To

I have the honor to submit the following report on  
operation of the District for Friday the 16<sup>th</sup>  
day of August 1894 written at Pittsburgh  
Pa. and completed at 8:20 P.M. on the  
18<sup>th</sup> day of August 1894.

In Pittsburgh, Pa.

Left home at 9. a.m. called at U.S. attorney's  
office: at 10. a.m. returned home: wrote up  
my report for the 13<sup>th</sup> instant: at 6. p.m.  
Informant John R Hayden called in  
relation to Thomas W<sup>c</sup> McCartney and Edwin  
L Smith counterfeiting cases (referred to  
in my report for the 31<sup>st</sup> ult. He said that  
after receiving my letter of the 31<sup>st</sup> ult.  
(the same being in reply to his of the 19<sup>th</sup> ult.  
in which he inquired as to reward for  
information in case of Thomas W<sup>c</sup> McCartney)

180

follows:- In Butler, Pa.: At Vogel's House: at 8 a.m. and John H. Thompson learned from him that Wheeler Beach had been to Millers- town and had called on James McLaughlin during the past week: at 8 P.M. Thompson left him and he remained at Vogel's House balance of evening:

The following are my charges for services rendered, and expenses incurred this day:

Transportation: R.R. fare with Penn Junction, to Pittsburgh, Pa. via A.V. R.R. \$0.90

Subsistence: In Freeport, Pa. \$1.00

Incidentals: Asst. Thomas McGovern's

charges for the 5<sup>th</sup> day of August, instant, are;

Transportation: R.R. fare, Sunday, to Butler, Pa. via A.V. R.R. \$0.40

Subsistence: In Sunday, Butler, Pa. \$1.50

Incidentals: Stage hire, Sunday to Euclid Pa. \$0.05

Services: \$3.00

Asst. Thomas McGovern's charges for the 6<sup>th</sup> day of August, instant, are;

Transportation: \$0.00

Union Examiner and Mr. D.H. Wilkinson learned that Mr. H.R. Perkins has been in the following named places for the past month: Erie, Pa. Buffalo N.Y. and Hamilton, Ont. and at present is at one of said places. Mr. D.H. Wilkinson informed me that he expects him in Pittsburgh in a few days, to join him in a private detective agency. At 4 P.M. returned home: at 7:30 P.M. left home called at Post office: at 8 P.M. returned home remained home balance of day no further official business claiming my attention:

The following are my charges for services rendered, and expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.00
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

Respectfully Submitted:

Daniel McMenamy.

Operator.

2.

91.

He is now satisfied that I made him no promises or held out any inducements but as stated in this Division's Circular letter as to rewards for information and that my letter of the 31<sup>st</sup> ult. is true and that he had no further understanding with me than is therein stated: He desires the arrest of Edwin L. Smith and furnishes a list of names of men to prove his good character; but I find that he cannot disprove the fact charged against him on the trial of McLeartney that he had committed a forgery: I said to Mr. Hayden I would investigate the matter and if I found that I could corroborate his testimony I would try and have Smith arrested and try the case: Mr. Hayden left me at 6:30 p.m. I have consulted with Asst. U.S. Atty. Geo. L. Wilson about the Smith case and he thinks there is sufficient evidence to convict Smith: Smith has been from justice since October, 1882. I will

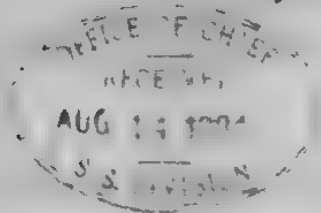
5

Subsistence: In Butler, Pa.	181 \$ 1.00
Incidentals:	\$ 0.00
Services:	\$ 3.00
<u>Services: {self}</u>	\$ 6.00

Respectfully Submitted:

Daniel M. Symmes,

Operator.





3

try and learn where he is and get this matter settled; I received a letter to day dated, Parkersburg, W. Va. Aug. 13<sup>th</sup> 1884. addressed to me and signed J. E. Remley Deputy U.S. Marshal; It is in reply to my letter of the 9<sup>th</sup> instant; and in substance says he thinks there is a case of counterfeiting in Jackson & Gilmer Counties, W. Va. That one F. A. Boylen of Tannusville Belmont Co. W. Va. has some knowledge of the operation of counterfeiting in said County and that he wants to be employed by this Division suggests that I write to him (Boylen) about the matter: Please find said letter enclosed herewith: I also enclose a letter I received on the 4<sup>th</sup> inst. dated Tannusville Gilmer County, W. Va. July 31<sup>st</sup> 1884 addressed to Mr. D. McSweeney and signed F. A. Boylen: The substance is that this writer wants me to assist him to obtain an appointment as a detective: Please find said letter enclosed herewith: I have no knowledge of Mr. F. A. Boylen only

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District

James J. Burke.

Chief U. S. Secret Service

I have the honor to submit the following report  
of the District for Wednesday the 27<sup>th</sup>  
day of August 1884, written at Pittsburgh  
Pa. and completed at 11:05 o'clock A. M.  
2<sup>nd</sup> day of September 1884.

In Pittsburgh, and enroute for, and in Altoona,  
Pa.  
Left home at 9 a.m. called at U. S. attorney and U. S.  
marshals office: at 10:00 a.m. returned home: at  
2:25 p.m. left home called at U. S. attorney's office  
and received from U. S. attorney W. A. Stone a letter  
dated Altoona, Pa. 8/27 1884. addressed to W.  
A. Stone Esq. and signed to Geo. J. Mann, Mayor.  
It is from to Charles J. Mann Mayor of  
Altoona, Pa. and in substance says that one  
F. S. McConnell who claims to live in Pittsburgh  
Pa. is arrested at Altoona, Pa. for passing ft.

14

As learned by said letters: Left home at  
8 P.M. called at Post office: at 8.30 P.M.  
returned home; remained home balance of  
evening no further official business claiming  
my attention:

Sept. Thos. McSweeney reports by letter  
dated, Newcastle, Pa. August 14<sup>th</sup>, 1884.  
In substance as follows:- That he was in  
Newcastle, Pa. on the 13<sup>th</sup> instant in company  
with one W<sup>m</sup> Harton, for the purpose of see-  
ing one Al. Kuster and Wheeler Black  
met Kuster, who said he would find  
Black and met him on the evening of  
the 14<sup>th</sup> inst. at home of James W. Claymonds  
and over him some exp. money:

The following are my charges for services re-  
corded, and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals</u>	\$0.00
<u>Services:</u>	\$5.00

Respectfully submitted:  
Daniel McSweeney,  
operator

2

24th

Silver dollars, and eleven (\$11) 50c. dollars was found on him when arrested; thinks he is a member of a gang of counterfeiters and asks that a detection be sent to investigate this case and asked for instructions: Please find said letter enclosed herewith: U.S. Attorney instructed me to call on Mayor & Joseph Mann and investigate said case: at 2 P.M. left U.S. Attorney's office and returned home: at 4 P.M. left home called at Union Depot: at 4:40 P.M. left Pittsburgh for Altoona, Pa. at 9:00 P.M. arrived at Altoona called at Mayor's office: at 10 P.M. went to Logan House, where I remained balance of day: Recd. Thos. Holmes report for the 23<sup>rd</sup> day of August, instant, as follows: In Butler, Pa.: At 8 a.m. Constable Hugh Duffy left him: at 11 a.m. met Kennedy Marshall Esq.: at 1:30 P.M. again met Mr. Marshall and learned that I wanted to see him: called at Mr. Marshall's office met me: After leaving me returned to Fogley House and remained balance of day: He reports for the 24<sup>th</sup> day of August, instant, as follows:— In Butler, Pa.: at 8 a.m. learned

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Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. Donohoe,  
Chief U. S. Secret Service.

Pa.

I have the honor to submit the following report

Operations of this Detail for Saturday August 16<sup>th</sup>

day of August 1884, within at Pittsburgh  
Pa. and completed at 4:20 P. M.

2<sup>nd</sup> day of August 1884

Pittsburgh, Pa.

Left home at 9 a.m. called at U.S. attorney's office;  
at 11 a.m. returned home: at 1 p.m. left home called  
at Trade Assurance National Bank: at 1:45 p.m. called  
at U.S. attorney's office: at 2 p.m. met U.S. attorney  
W. H. H. and consulted with him as to the evidence  
against Jack Hill, after learned that in his  
opinion there is not sufficient evidence against  
Hill to convict him of larceny in this  
District, therefore would not advise his arrest,  
at 4 p.m. returned home: I received a letter to day  
dated Hicksville Aug. 7<sup>th</sup> 1884, addressed

3

That James McElaymond Esq. wanted to see  
him at Camp Meeting Grounds; at 2 P.M. left  
Butler, and went to Camp Meeting Grounds, met  
Sam. McKinney, learned that McElaymond cou-  
ld not meet him; remained at Camp Ground  
until 11 P.M. then returned to Butler and went  
to Vogel's House and remained balance of day;  
The following are my charges for services rendered,  
and expenses incurred this day:

Transportation: Pittsburgh to Altoona, Pa.

Via Penna. R.R. \$3.50

Sustenance: Enroute for, and in Altoona, Pa. \$1.50

Incidentals: Acct. Thos. McElaymond's charges  
for the 23<sup>rd</sup> day of August, instant, are;

Transportation: \$0.00

Sustenance: In Butler, Pa. \$1.50

Incidentals: \$0.00

Services: \$3.00

Acct. Thos. McElaymond's charges for the  
24<sup>th</sup> day of August, instant, are;

Transportation: Butler, Pa. to Camp Grounds,

Via Stage \$1.00

Sustenance: In Butler, Pa. \$1.50

Form 10

U. S. Treasury Department,  
SECRET-SERVICE DIVISION.

133

Pittsburgh

James J. Banks.

Chief Clerk, S. S. Division

To:

I have the honor to acknowledge the receipt of your  
copy of this Letter for Saturday the 9<sup>th</sup>  
day of August 1884, written at Pittsburgh  
Pa. and completed at 10:45 A. M. on the  
12<sup>th</sup> day of August 1884.

To Pittsburgh, Pa.

Left home at 9 a.m. called at U.S. Attorney's office:  
at 10 a.m. returned home: I have the honor to acknowl-  
edge the receipt to day, of a letter from Chief:  
dated August, 8<sup>th</sup> 1884. It incloses bill rend-  
ered for my account against this Division for  
the month of July, instant: Letter refers to said  
account and calls my attention to General  
Order No. 1. 1884, and gives instruction as to  
rendering account for subscribers: Employed  
until about 6 P.M. making out my account  
against this Division for the month of July



2

to me and signed A.W. Knick. It is from  
A.W. Knick of Hicksville, Lebanon, Pa.  
who claims to have information of effort  
in Lebanon, Pa. and is in reply to my  
letter to him of the 4<sup>th</sup> instant. The substance  
of it is that he doubted my representation as to  
my business upon interview therefore wrote  
letters of inquiry; is now satisfied as to my  
character and will do all he can to obtain  
evidence of counterfeiting against certain  
persons, claims that there is considerable  
counterfeit money in circulation and de-  
sires me to increase his efforts in attempting  
to obtain evidence, and inquires as to how much  
eff. money it is necessary to obtain to convict,  
also as to what constitutes a violation of law  
in passing eff. money; that he knows where  
there is money for buying eff. coin, also  
has seen some paper money that looks worth-  
ful, will get a sample of the same and send  
it to me; Has two men trying to create pla-  
ces where eff. money is manufactured. Will  
continue to get information. Please forward

*of*  
*Living*

*Incidentals:*

*\$1.00*

*Services:*

*\$3.00*

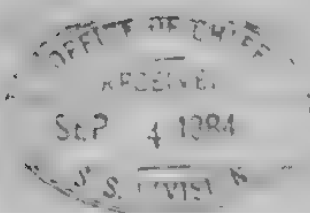
*Services: (Self)*

*\$5.00*

*Respectfully Submitted:*

*Daniel W. Smiley,*

*Operator.*



2-

1844

instants in compliance with instructions afore-  
said: I wrote a letter to day of which the fol-  
lowing is a copy, and explaining itself: "Pittsburgh"  
"Pa. August 9<sup>th</sup> 1854. J.E. Remley Dep. U.S. Mar-  
shal, Pittsburgh, W. Va. Dear Sir; Your  
letter of the 10<sup>th</sup> day of May, instant, was duly  
received: Expecting to attend the July term of  
Court at Pittsburgh, I omitted to answer it,  
preferring to see you personally and confer  
with you about the matter: Unable to see you  
as expected, I now write to learn, if there is any  
new developments in the case you mentioned,  
or if you have any further information of any  
counterfeiting in the District of West Virginia,  
if so, please let me know and I will give it im-  
mediate attention:"

At 8:00 p.m. left home called at Post office: at  
9:30 p.m. returned home, remained home balance  
of evening no further official business claim-  
ing my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

Transportation:

\$ 0.00

3

Letter enclosed herewith. In reply to said letter  
I wrote a letter to day of which the following is  
a copy and explains itself. Rochester, Pa.  
August 26<sup>th</sup> 1854. A. H. Kinch Esq. Lockwood  
blowing, Pa. Dear Sir: Your letter of the 7<sup>th</sup>  
instant, in which you say you are attempting  
to obtain evidence of counterfeiting a United  
States note in your vicinity, and asking for my  
advice and to endorse your efforts is received.  
I deeply & warmly say that I am glad to be  
informed that you are zealous, as all good citizens  
should be to suppress crime. I desire to call  
your attention to the fact that in my letter of  
the 4<sup>th</sup> instant I requested you to let me know  
what information you had of counterfeiters;  
you failed to do so, and only say that a good  
deal of soft money is in circulation and you  
think we can bring the ring-leaders to jus-  
tice; and that you know where there is mould  
for making soft coin, and that you are well  
acquainted with the party that had  
them a year ago. Now so there may be no  
misunderstanding, I again request you

Form 10

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Shook.

Chief U. S. Secret Service

I have the honor to submit the following report as  
Comptroller of this District for Thursday the 28<sup>th</sup>  
day of August 1884. written at Pittsburgh  
Pa. and completed at 9:20 clock P. M. on the  
2<sup>nd</sup> day of September 1884

In Alleghena, Pa. and vicinity:

Left Logansport at 8 A.M. called at Mayor's Office:  
and met L. H. J. Mann, Mayor, and learned as follows:  
That on the 26<sup>th</sup> instant Police Officer James  
McFoley reported that a man passed a cft. dollar  
coin on Henry Nordorf a saloon keeper at Alleghena.  
The Mayor L. H. J. Mann thereupon ordered  
said Police Officer to arrest the suspected  
person. At about 6:30 P.M. Officer James  
McFoley arrested said person, who gave his  
name as Frank S. McConnell and claimed  
to reside at East Freedom, Pa. Taken before

21  
to state in full all information you know of  
any one engaged in counterfeiting; give names,  
and if you know where the bank passed it  
any so state. Also who had the moulds &c.  
as mentioned; where they are now, and all you  
know about the matter, so that I may be able  
to act understandingly; and if the facts  
should warrant it, I will instruct and  
advise you how to obtain evidence; and  
until I so instruct and advise, you must  
not attempt to obtain evidence (but you  
make a mistake) and expect me to in-  
crease your efforts. Hoping to hear from  
you without delay, I remain: At 7:30 P.  
M. left home called at Post office: at 9 P.M.  
returned home: I have the honor to acknowledge  
the receipt to day of a letter from Chief: dated  
Aug. 16<sup>th</sup> 1884. It relates to and enclosed  
a U.S. Treasury Draft, No. 245431 on the  
Assistant Treasurer of the U.S. at New York  
payable to my order for the sum of (\$452.74)  
Four hundred thirty four <sup>74</sup>/<sub>100</sub> dollars the sum  
being in full for my account against this

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Police officer at Altoona, Pa. while assisting  
me in investigating case of J. B. McConnell  
c/o.

2/3  
\$0.50

Paid W. H. Burns Linen Store Keeper No.

1018 Bridge St. Altoona, Pa. for Horse and

truggy to drive from Altoona, Pa. to Farmhouse

of Leonard McConnell and return: in

order to search said house for evidence of

counterfeiting: distance traveled about 25

miles time occupied 7 hours: (see voucher)

\$3.00

Fuel for horse at East Freedom, Pa.

\$0.25

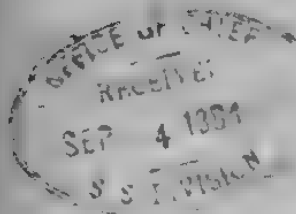
Services

\$5.00

Respectfully submitted:

Daniel W. Finney

Operator.



2

Mayor and reached by James M. Feeley in  
the presence of Daniel Kinch, Chief of Police  
and L. A. Doiler and Henry Fittinger Police  
officers. There was found on him eleven (11)  
cvt. Standard dollars and fifteen dollars  
and seventy five cents (\$16.75) genuine money.  
He was arraigned before said Mayor and com-  
mitted to station house to await examination to  
be had on the 28<sup>th</sup> inst. Police officers in-  
vestigated and found that a cvt. Standard  
dollar was passed on the 26<sup>th</sup> inst. on  
Mrs. John A. Leury one on Mrs. M. L. King  
and one on Mrs. Hattie Newwahl, and the  
one passed on Henry Nixdorf had been red-  
eemed. I instructed the Chief of Police to have  
cvt. coins marked by assigned persons for  
identifications. Learned that none of said  
persons can positively identify the coins as  
having received them from F. S. McConnell  
at 10:00 a.m. interviewed F. S. McConnell; at  
11 a.m. he was arraigned before Geo. J. Mann,  
Mayor, charged upon information of James  
M. Feeley with passing on the 26<sup>th</sup> inst. at



Division for the month of July 1854. I wrote  
a letter today to Assistant Thomas W. Brown  
directing him to meet me at Tripot, Pa. on the  
19<sup>th</sup> instant. Remained home balance of evening  
no further official business claiming my attention.  
L. C.

Assistant Thomas W. Brown reports for the 7<sup>th</sup>  
day of August, instant as follows. In Butler,  
Pa. At Vogel's House waiting to see James Mc  
Henry arrived: at 11:30 a.m. John Brown alias  
John Graham called, learned from him that Mc  
Claymont did not see Treach. as expected  
but that he requests him (McHenry) to call at  
his (McHenry's) house to morrow. That  
Brown left him at 3 P.M. at 8 P.M. received  
telegram from me ("mentioned in my report  
for the 7<sup>th</sup> inst."). called at Post office: at 9:40  
P.M. returned to Vogel's House and remained bal-  
ance of day:

He reports for the 8<sup>th</sup> day of August, instant as  
follows: In Butler, Tripot and Sundry, Pa.  
Left Butler at 5:50 a.m. for Tripot, Pa. at 11:30  
a.m. arrived at Tripot and met me, and reports

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544

as I have for that day reported of him, and added  
that he left Liverpool at 1 P.M. for Butler, Pa. at  
2:30 P.M. arrived at Butler at 6:25 P.M. left  
Butler for Scranton, Pa. at 6:30 P.M. arrived at  
Scranton: went to the Wick House, at 7 P.M. James  
McLaymond called and said on account  
of his children being sick he was unable  
to leave home and find Wheeler Beach and  
get the counterfeit money as promised: at 8  
P.M. McLaymond left, and he remained at  
Wick House balance of day.

His reports for the 9<sup>th</sup> day of August, instant, as  
follows: In Scranton, Pa. At 8 A.M. left Wick House  
called at Drug Store and met Hugh Duffy, culti-  
vating his acquaintance until 1 P.M.: at 6 P.  
met James McLaymond: at 8 P.M. left Mc-  
Laymond. went to Wick House and remained  
balance of day:

His reports for the 10<sup>th</sup> day of August, instant, as fol-  
lows: In Scranton, Pa. at 11:00  
A.M. James McLaymond called and told him to  
go to Sam McKinney's Livery Stable and get a  
Horse & buggy at his expense, and call on the

Altoma, Pa. one of. Standard dollar on Henry 7  
Niederf. I had said information amended by  
adding having in possession eleven 117 of.  
Standard dollar knowing the same to be of. with  
intent to defraud: Upon examination I managed  
the case on the part of the Government: Mr  
A. V. Winley counsel for the defendant prison.  
Did no testimony but acted for discharge of  
the prisoner, on the ground that the Mayor had  
no jurisdiction to hold prisoner to answer  
before the court: I called the Mayor's attention  
to Section 1814 Rev. Stat. and that the same  
gave him jurisdiction in this case, he so  
decided and held the prisoner: and in default  
of bail committed him to the Allegheny  
County Jail at Pittsburgh, Pa. to await the  
action of the Grand Jury of the District Court  
of the U.S. for the Western District of Pennsylvania for  
the term to be held at Pittsburgh, Pa. and com-  
mencing on the 20<sup>th</sup> day of October 1884:  
At 12.20 P.M. returned to Logon House: at  
1.30 P.M. left Logon House, called at May-  
or's office: Examined of. money found it

274

7 1

215

Harden and get some left money, if he could  
bring it of Harden to call at house in Kan-  
city, where the (McLay) money is in a  
box. He said he would find a man there  
and to hand him a letter, of which the fol-  
lowing is a copy: John this is Mr. Dumas  
that I told you about, he is all right: and he  
would let him have all the left money he  
wanted. Left Kan. City at 12:00 P.M. at 2:00 P.M.  
called at house of John Harden, found no one  
there. Then went to Kan. City; arrived at 6 P.M.  
called at house of Mr. McLay and left letter  
and a man there and gave him letter of introduction  
from Mr. McLay. He said I know what  
you want, but I have not got a certificate. The man  
has not called for the money that Mr. McLay wanted  
left here, and Mr. McLay wants I want to see  
him. Left Kan. City at 7:00 P.M. and went to North  
Washington and met John Glenn and left  
North Washington in company with him. Called  
at house of James McLay, while enroute  
learned that Glenn is an expert and makes  
his home at 177 Strawberry Alley, Pittsburgh

2/1 Poor quality thing made from tobacco metal  
and unplated: also found among the genuine  
money: two standard dollars that had been  
used in making plaster paris moulds for  
which of course left money was cast. There  
being on all said coin marks found on the  
two dollars: I interviewed the prisoner  
learned that he has resided at his father's  
house about 9 miles south west from East  
Freedom, Pa. for the past week: left there  
on the morning of his arrest and went to  
Hollidaysburg: left there at 11. am and  
went to Altoona, Pa. where he remained until  
arrested: The following is his description: He is  
by occupation a trailer maker, an American,  
38 years of age; five feet seven inches in height,  
and weighs about 160 pounds; light complexion,  
blue eyes, brown hair, and wears a mustache  
and side whiskers, color brown: and wears a  
No. 7 foot: has a scar on left side chin commencing  
from lip, and is about 1 1/2 inches in length  
and appears to be a cut from a knife: is married  
has wife and three children living at Roaring

8

21. Pa. and is known there as John Key. He said  
would meet him at said place on Saturday  
he would get him all the quantities of money  
I wanted. At 8:30 P.M. arrived at Williams-  
del: at 10:30 P.M. left McLehays made of from  
Suntory, Pa. at 11 P.M. arrived at Suntory: went  
to Wicks House where he remained. He re-  
mained in company with Skinner. He  
reports for the 11<sup>th</sup> day of August, instant,  
as follows: In Suntory, 80 Butler, Pa.: At Wicks  
House at 1 P.M. McLehays arrived: at about  
same time left Suntory in company with  
him for Butler, Pa. arrived at Butler at 3:30  
P.M.: at 11 P.M. left Butler in company with  
McLehays and went near farm house  
of one Myers, and McLehays suggested  
that he (McLehays) go to Wicks house, claiming  
that there was considerable money there in a  
trunk, and he would show him where to find  
said trunk; refused to have any thing to do  
with the matter and left there for Suntory.  
Pa. enroute balance of day. He  
reports for the 12<sup>th</sup> day of August, instant, as follows:

Form 11

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

Dist. No.

James J. Brooks.

Chief U. S. Secret Service

No.

I have the honor to submit the following report to  
the Committee of this District for Friday the 29<sup>th</sup>  
day of August 1894, written at Pittsburgh  
Pa. and completed at 11:35 a.m. on the  
2<sup>nd</sup> day of September 1894

In Altoona, and enroute for, and in Hollidays-  
burgh, and Pittsburgh, Pa.  
Left Logan House, Altoona, at 8 a.m. for Hollidays-  
burgh, Pa. to investigate case of F.B. McConnell  
Arrived at Hollidaysburgh at 9:20 a.m. learned  
from James Houghrey, clerk at A.D. Wolf & Sons, Hard-  
ware Store, that about the 15<sup>th</sup> instant, he sold to  
F.B. McConnell five (5) pounds of Barbed  
Wire and seven pounds of plaster of Paris  
he put the plaster of Paris in a paper bag  
furnished by McConnell having thereon the  
advertising card of J.H. Carroll, Grocer,



9

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En route for and in Sunbury, Petrolia, & Karn City, Pa.  
En route for Sunbury until 2 a.m. Then arrived, left  
McClaymonds, went to Wicks House; at 9 a.m.  
left Wicks House, called on Harry & Duffy; at noon  
returned to Wicks House; at 5 p.m. McClaymonds  
called; at about same time left Sunbury in company  
with McClaymonds, and went to North Washington  
Pa. and met John Glenn, left them in company  
with him and McClaymonds and met at Petrolia  
Pa. arrived at Petrolia at 10 p.m. met a drunken  
man, who McClaymonds asked him to stop, that he  
refused and left McClaymonds & Glenn; in about  
fifteen minutes again joined them, suspected  
from their manner, that they had robbed said man  
whose name he subsequently learned is James P.  
Campbell; at 11:30 p.m. left Petrolia in company  
with McClaymonds & Glenn and went to Lewis City,  
called at home where McClaymonds left metal  
(mentioned in previous report) met the man known  
as John, who said to McClaymonds that Wheeler  
Beach would meet him to morrow at Leticia House,  
New Castle, Pa.; Remained at Karn City, balance  
of day; The reports for the 13<sup>th</sup> day of August,

2

21  
Identified paper bag found yesterday at  
house of Cornelius McConnell; as bag used  
learned from Miss Margaret O'Brien Clerk  
for Joseph Shormaker, Worcester, that at about  
10 a.m. on the 26<sup>th</sup> instant she received a  
cft. Standard dollar from F.B. McConnell;  
had her mark said coin on head side thus  
"N.B.T." and took possession of the same;  
Left Hollidaysburg at 11:10 a.m. for Altoona, Pa.,  
at 11:50 a.m. arrived at Altoona, called at Logan  
House; at 1 P.M. left Logan House called at the  
Mayor's Office; Received from Charles J. Mann,  
Mayor, the following cft. money evidence in  
case of the U.S. vs. Frank S. McConnell; Ele-  
ven (11) cft. Standard dollars found by Police  
Officer James McFoley on the person of Frank  
S. McConnell, when arrested on the 26<sup>th</sup> inst.;  
One (1) cft. Standard dollar, said to be passed  
by F.B. McConnell on Mrs. John A. Curry at  
Altoona, Pa. on the 26<sup>th</sup> inst.; One (1) cft.  
Standard dollar, said to be passed by F.B.  
McConnell on Mrs. M.C. King at Altoona,  
Pa. on the 26<sup>th</sup> inst., One (1) cft. Standard

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Spring Blair, Pa. does not live with his  
wife: general reputation bad: At 3:30 P.M.  
left Mayor's office: at 3:45 P.M. left Allama  
in company with Police officer James M.  
Farley for Farm House of Cornelius McConnell  
At about 6:00 P.M. arrived at said Farm House  
and met there Cornelius McConnell, wife  
and daughter, and a boy about 14 years of  
age: They denied all knowledge of Frank S.  
McConnell, and that they had not learned  
that he was arrested for counterfeiting: I sub-  
sequently learned that the boy mentioned had  
been sent from Allama on the 26<sup>th</sup> instant  
to inform them of the arrest: also that Corne-  
lius McConnell was at Hollidaysburg  
on the 27<sup>th</sup> instant in relation to the same.  
I searched the dwelling house and blacksmith  
shop: found in garret of house two pieces  
of window glass apparently used in making  
plaster of Paris moulds also about five  
pounds of plaster of Paris in a paper bag  
having thereon an addressing card of J. H. Carroll  
Broer Hollidaysburg, Pa.: Took possession

9th instant, as follows:- In Kams. City and around for  
and in Sunbury, & New Castle, Pa. Left Kams. City,  
Pa. at 1:30 a.m. in company with McLaymond  
& Glenn: called at home of John Long: remained  
a few minutes, and left there for Sunbury, Pa. where  
in near Sunbury, Glenn left them: then went  
to McLaymond's home: learned that McLaymond  
could not go to New Castle to day to meet Beach  
on account of illness of his children: but would  
send his hired man one M. Kuster, who he  
said would see Beach and get the necessary  
money from him: Left McLaymond's home  
to Sunbury: arrived at Sunbury at 3:00 a.m. at  
5:30 a.m. left Sunbury in company with one Wm.  
Hutton for New Castle, Pa.: at 10:30 a.m. arrived  
at New Castle and went to Lick's Home: at 2 p.m.  
left Lick's Home: at 9 p.m. returned to Lick's Home  
and remained balance of day:

His report for the 14th day of August, instant,  
as follows:- In New Castle & Portersville, Pa.:  
Left Lick's Home at 6:30 a.m. called at Post office  
and met M. Kuster, who said that soon after  
his arrival at New Castle yesterday he was

3

297

dollar, said to be paid by F. A. McConnell on  
Mrs. Hattie Muewahl at Altoona, Pa. on the  
26<sup>th</sup> instant: 500 & 27 genuine Standard dollars  
found on F. A. McConnell, when arrested by James  
M. Bailey at Altoona, Pa. on the 26<sup>th</sup> instant.  
At 9 P.M. left Mayor's office: at 9:20 P.M.  
left Altoona for Pittsburgh, Pa. at 9 P.M. ar-  
rived in Pittsburgh and went home: learned  
that Dep. U.S. Marshal H. Barring of Wilkes-  
Barre, Pa. wished to meet me at 6 P.M. 2<sup>nd</sup>  
arr.: at 10 P.M. left home called at 62 2<sup>nd</sup>  
arr. at 11:45 P.M. met Dep. U.S. Marshal H.  
Barring: at 11:30 P.M. left there and returned  
home: remained home balance of evening:

The following are my charges for services, rendered,  
and expenses incurred, this day:

<u>Transportation:</u> Altoona, to Hollidaysburg, Pa., <sup>and return</sup> via Penna. R.R.	\$ 0.18
Altoona, to Pittsburgh, Pa. via Penna. R.R.	\$ 3.50
<u>Subsistence:</u> In Altoona, & enroute for Pittsburgh, Pa.	\$ 1.75
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

Respectfully Submitted:

arrested for assault & Battery and was in jail 344  
until 8 P.M. last evening: was then released and  
on account of said arrest had been unable to see  
Walter Black; would find him and meet him  
(McGinnis) at Portersville, Pa. to day at 2 P.M.  
and if he failed to find Black to day he would  
meet him (McGinnis) at Butler, Pa. on the 16<sup>th</sup>  
instant and bring him the \$10.00 money: At 1:30  
P.M. left New-Castle for Portersville, Pa. in company  
with William Hulson: arrived at Portersville  
at 5 P.M. and went to Dr. Branniman's House and rem-  
ained balance of day:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Sustenance:</u>	\$ 0.00

Incidentals: Asst. Thomas McGinnis's  
charges for the 7<sup>th</sup> day of August, instant are;

<u>Transportation:</u>	\$ 0.00
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<u>Sustenance:</u> In Butler, Pa.	\$ 1.25
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<u>Incidentals:</u>	\$ 0.00
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<u>Services:</u>	\$ 3.00
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Asst. Thos. McGinnis charges for the 8<sup>th</sup>

6

2/1 of said glass and paper bag: at 7:45 P.M.  
left there: called at East Freedom got the  
paper: at 9 P.M. left there called at Hall:  
= daysburg: called on Mr. Samuel A. Roloff  
learned that at about 9 A.M. on the 26<sup>th</sup> instant  
Frank S. McConnell called at Mr. Roloff's  
store, and purchased from the Clerk Miss Maggie  
Horn a cigar and in payment gave a  
Standard dollar: in the evening of same day  
Mr. Roloff found in his money drawer a cft.  
Standard dollar together with three genuine  
and Mrs. Horn claims she received said cft.  
dollar from F. S. McConnell: had Mr. Roloff  
mark said coin for identification and I  
took possession of the same: at 10:45 P.M.  
left Hollidaysburg for Altoona, Pa. at 11:30  
P.M. arrived at Altoona went to Legant House  
and remained balance of day:

The following are my charges for services rendered  
and expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u> In Altoona & East Freedom, Pa.	\$ 2.50
<u>Incidentals:</u> Paid supper for James McFarley	

275

Daniel McSmay,  
Operator.





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55

day of August, instant, are;

Transportation. from Butler to Freeport, Pa. ...

& return. Via. West. P. R. R. ... \$1.25

From Euclid to Sunbury, Pa. Via Stage. ... \$0.25

Subsistence: In Butler, & Sunbury, Pa. ... \$1.50.

Incidentals: ... \$0.00

Services: ... \$3.00

Act. Thos. McGorm's charges for the 9<sup>th</sup>  
instant, are;

Transportation: ... \$0.00

Subsistence: In Sunbury, Pa. ... \$1.25

Incidentals: ... \$0.00

Services: ... \$3.00

Act. Thos. McGorm's charges for the 10<sup>th</sup>  
instant, are;

Transportation: ... \$0.00

Subsistence: In Sunbury, Pa. ... \$1.25

Incidentals: ... \$0.00

Services: ... \$3.00

Act. Thos. McGorm's charges for the  
11<sup>th</sup> day of August, instant, are;

Transportation: ... \$0.00

Subsistence: In Sunbury, & Butler, Pa. ... \$1.50

Form 10.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service

I have the honor to submit the following report in  
compliance of the District for Saturday the 30<sup>th</sup>  
day of August, 1884, written at Pittsburgh  
Pa., and completed at 9:05 clock P. M. on the  
3<sup>rd</sup> day of September, 1884

In Pittsburgh, Pa.

Left home at 9 a.m. called at U.S. Attorney and  
U.S. Marshals offices: at 11:30 a.m. returned  
home. Received a letter to day, dated Miola,  
Penna 8. 24/84. addressed to me and signed,  
J. A. Potts: It is from informer J. A. Potts  
and is in reply to my letter to Mrs. Matilda  
DeValencio, of the 24<sup>th</sup> instant inquiring as to  
his whereabouts: The substance of his letter is  
that he is at Miola, Pa.: Please find said letter  
enclosed herewith. I also received a letter to  
day, dated, Lickensville Augt. 20<sup>th</sup> 1884:

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Incidentals:	\$ 0.00
Services:	\$ 3.00
Det. Thos. McGinnis charges for the 12 <sup>th</sup> day of August, instant, are;	
Transportation:	\$ 0.00
Subsistence: In Sunbury, Pa.	\$ 1.25
Incidentals:	\$ 0.00
Services:	\$ 3.00
Det. Thos. McGinnis charges for the 13 <sup>th</sup> day of August, instant, are;	
Transportation:	\$ 0.00
Subsistence: In Sunbury, New Castle, Pa.	\$ 2.00
Incidentals:	\$ 0.00
Services:	\$ 3.00
Det. Thos. McGinnis charges for the 14 <sup>th</sup> day of August, instant, are;	
Transportation:	\$ 0.00
Subsistence: In New Castle, & Portersville, Pa.	\$ 2.00
Incidentals:	\$ 0.00
Services:	\$ 3.00
Services: (Self)	\$ 5.00

Respectfully Submitted:

Daniel McGinnis,  
Operator.

Form 9.

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

Pittsburgh, District.

James J. Hughes,

(Chief U. S. Secret Service)

I have the honor to acknowledge the receipt of your letter of the 1st day of September 1884, written at Pittsburgh Pa. and completed at 4:30 P. M. on the 5th day of September 1884.

In Pittsburgh, Pa.

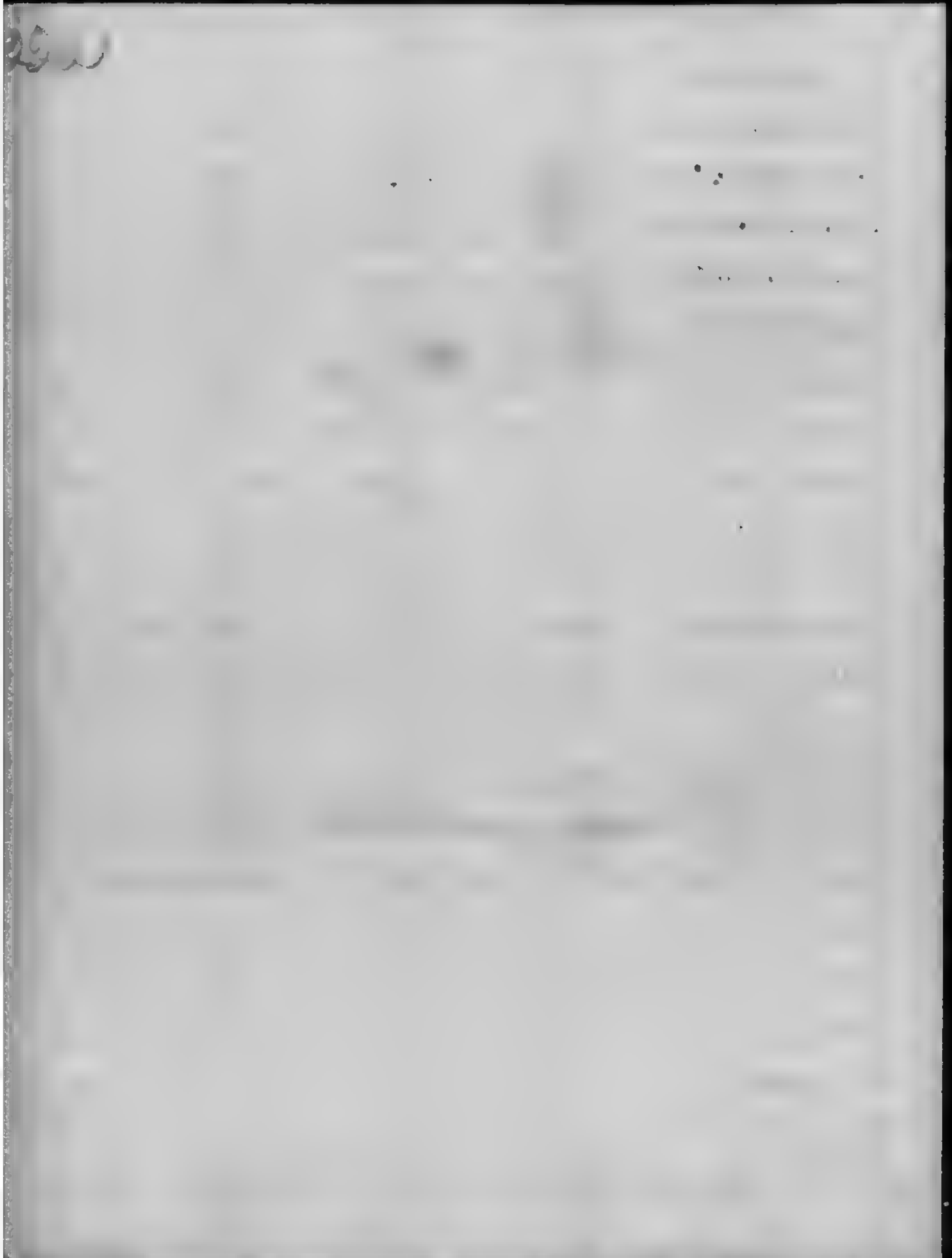
Left home at 8:30 a.m. called at U.S. attorney, and U.S. marshal's office: at 11:20 a.m. returned home: employed in office duties until 5:30 P. M. at 7 P.M. left home called at Post office: at 7:30 P.M. returned home: I have the honor to report the following counterfeit money and material in my possession: Two (2) cts. Standard dollar evidence in case of the U.S. vs. Alexander Barnett and George Dodge: Ten (10) cts. Standard dollar evidence in case of the U.S. vs. Alexander Barnett: Seventeen (17) cts. Standard dollars and fraction

2

280

ad dressed to me and signed A.W. Kinck  
It is in reply to my letter to him of the 16<sup>th</sup>  
instant asking for what information he  
has of Counterfeiting in Clarion, Co. Pa.; The  
substance of his letter is that one Michael  
Bayley, deceased, is supposed to have found  
some moulds for casting off. coins: also that  
some moulds were found in barn of A.D. Hepler  
by William Hopkins and George Frampton  
and are now supposed to him the possession  
of the latter: that he suspects A.P. Whitmore  
Edward Harmon and Ross Buck of being  
engaged in counterfeiting: that Whitmore  
attempted to pass off. coin upon him, and  
that Harmon passed off. coin on Thomas Mowen  
and H. Gifford which he subsequently recu-  
= med; that Andrew & Jacob Brown have pas-  
= sed and attempted to pass off. coin: Please  
find said letter enclosed herewith:

At 1:30 P.M. left home called at Traders and  
National Bank, Telegraph office, and U.S.  
attorney's office: at 3:30 P.M. returned home:  
at 7 P.M. left home called at Post office at 7:30



Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Marshal.

To:

I have the honor to submit the following report in  
compliance of the District for Sunday the 17<sup>th</sup>  
day of August 1884 written at Pittsburgh  
Pa. and completed at 11:25 clock A M on the  
22<sup>nd</sup> day of August 1884

In Pittsburgh, Pa.

Left home at 9:30 a.m. called at Postoffice and  
St. Pauls Church: at 12:20 P.M. returned home:  
At 7 P.M. left home called at Postoffice: at 7:30  
P.M. returned home: I have the honor to acknowl-  
edge the receipt to day of a letter from Chief:  
dated August, 16<sup>th</sup> 1884. The same is in reply  
to my letter of the 15<sup>th</sup> instant requesting an in-  
terview with Chief, and informs me that I will  
be notified when my request can be granted.  
Remained home balance of evening no further  
Official business claiming my attention:

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1147 cft. five cent nickel coins: these found  $\frac{3}{4}$  lb.  
of metal and one 117 crucible, evidence in case  
of the U.S. vs. Hugh Miller: one 117 cft. standard  
dollar held in evidence against James W. Clayman  
Sentin 1167 cft. Standard dollar, evidence in case  
of the U.S. vs. Frank B. McConnel: Remained home  
balance of making no further official business  
claiming my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Services:</u>	\$5.00

Respectfully submitted:

Daniel McMonie

Operator.



251  
P.M. returned home: wrote up report for the 24<sup>th</sup> instant, remained home balance of evening no fur: This official business claiming my attention: Submitted Thos. McGowan, reports for the 25<sup>th</sup> day of August, instant, as follows: In Butler and Sunbury, Pa.: Left Vogelz House at 10. am. met James McLaymonds: at 10:30 am. left Butler in company with him for Sunbury, Pa. at 1. P.M. arrived at Sunbury: at 4. P.M. McLaymonds left him: at 7. P.M. McLaymonds called at 9. P.M. left McLaymonds and went to the tractor-house and remained balance of day: The following are my charges for services rendered, and expenses incurred, this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Asst. Thos. McGowan's Charges for the 25<sup>th</sup> day of August, instant, are;

Transportation: \$0.00

Subsistence: In Butler, & Sunbury, Pa. \$1.50

Incidentals: \$0.00

Services: \$3.00

Services: <Self> \$5.00

Assistant Thomas McWorm reports for the 15<sup>th</sup> day of August, instant, as follows:-  
In Portersville, and Butler, Pa.: at Branim:  
-an House, Portersville, writing up reports un:  
-til 2 P.M. Then left hotel, called at Postoffice  
met one A. L. Duffy, son of Hugh Duffy, Esq.  
learned that said Duffy had come to Porters:  
-ville this morning to meet A. L. Hunter  
or Wheeler Black for the purpose of obtaining  
some off. money: that he said he expected to  
meet them at 10. a.m. and as they had not  
come he would return to Santury: Left Duffy  
at 3:30 P.M. at 4:30 P.M. left Portersville  
for Butler, Pa. at 7:30 P.M. arrived at Butler  
went to Vogely House; met John H. Thompson  
learned from him that there had been four  
safe burglaries committed at Butler Pa. on the  
night of the 14<sup>th</sup> instant, and one at San:  
-tury, and that the citizens were very much  
excited over the matter: at 11 P.M. left J. H.  
Thompson: remained at Vogely House balance  
of evening:

He reports for the 16<sup>th</sup> day of August, instant, as

Form 9.

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

Pittsburgh

James J. Brooks.

Chief of Secret Service

To

I have the honor to submit the following report of

performance of this Detail for Tuesday the 2nd

day of September 1911 while at Pittsburgh

Pa. and completed at 6:20. A.M. P. on the

5th day of September 1911

In Pittsburgh Pa.

Left home at 8:30 a.m. called at U.S. attorney's office; at 9:45 a.m. returned home; wrote up my reports for the 27th and 28th inst.; also a letter to Asst. Thom. McElmurry directing him to return to Pittsburgh, Pa. at 10:20 P.M. left home called at post office; at 10:40 P.M. returned home remained home balance of day with no official business claiming my attention:

The following are my charges for services rendered and expenses incurred, this day:

Transportation:

\$ 0.00

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follows: In Butler, Pa.: At Vogel's House and vicinity all day: during said time he met several men from Sumbury & vicinity, learned that there is considerable excitement about safe burglary committed there on the 14<sup>th</sup> instant. also as to the robbery of James P. Campbell at Petrolia on the 13<sup>th</sup> instant, and that the people of Sumbury suspect him of assisting in committing said burglary & robbery: at 8 P.M. met John H. Thompson learned that he had just arrived from Sumbury: and that three tramp was arrived at Sumbury, suspected of having committed a burglary: Remained at Vogel's House for the night:

Act. Thos. McGovern reports by letter dated Butler, Pa. August, 16<sup>th</sup> 1884. The substance of it is that he met William Hulson on the 16<sup>th</sup> instant, and learned that the citizens of Sumbury are very much incensed against James M. Claymond and say that his house is a resort for bad characters: and that they are making inquiries as to him (McGovern) that M. Claymond wants him to remain

Form 9.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

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Pittsburgh District.

James J. Becker.

Chief of Secret Service

Sir,

I have the honor to submit the following report as  
Comptroller of the District for Sunday the 31<sup>st</sup>  
day of August 1894, written at Pittsburgh  
Pa. and completed at 9:20 a.m. on the  
9<sup>th</sup> day of September 1894.

In Pittsburgh, Pa.

Left home at 6:40 a.m. called at Union Depot. at 7:30  
a.m. returned home: at 8:40 a.m. left home, called  
at St. Pauls Church, and Postoffice: at 10:15 a.m.  
returned home: wrote up my report for the 26<sup>th</sup> inst,  
remained home balance of day. no further official  
business claiming my attention:

Asst. Thos. McGowan's reports for the 18<sup>th</sup> day of  
August instant, as follows:—In Scranton and  
Butler, Pa.: Left Scranton at 6 a.m. in company  
with Geo. Wick for Butler, Pa. at 8 a.m. arrived  
at Butler, went to Fogely House and remained,

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at Butler, and he will call and see  
him this evening. (the 16<sup>th</sup> instant)

The following are my charges for services, rendered,  
and expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Asst. Thos. McGinnis charges  
for the 15<sup>th</sup> day of August, instant, are;

Transportation: From Portersville to Harmony,  
Pa. via stage \$1.25

From Harmony to Butler, Pa. via P.M.R.R. \$0.65

Subsistence: In Portersville & Butler, Pa. \$2.00

Incidentals: \$0.00

Services: \$3.00

Assistant Thos. McGinnis charges for the  
16<sup>th</sup> day of August, instant are;

Transportation: \$0.00

Subsistence: In Butler, Pa. \$1.25

Incidentals: \$0.00

Services: \$3.00

Services (self) \$5.00

Respectfully submitted:

Daniel McGinnis.  
operator.

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Substance:

\$ 0.00

Incidentals:

\$ 0.00

Services:

\$ 5.00

Respectfully submitted:

Daniel McSmoney.

Operator.

Form 9.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District

James J. Bucher,

Chief U. S. Marshal

Sir:

I have the honor to submit the following report of my  
operations of this District, Monday the 18<sup>th</sup>  
day of August, 1914, written at Pittsburgh  
Pa. and completed at 3:56 P.M. on the  
22<sup>nd</sup> day of August 1914

In Pittsburgh, Pa.

Left home at 6 a.m. called at Post office: at 7  
a.m. returned home: wrote up my report for  
the 14<sup>th</sup> instant: at 1 P.M. left home called  
at U.S. attorney's office: and Trademark Office:  
at Bank: at 2 P.M. returned home: wrote  
up my report for the 15<sup>th</sup> instant: at 9 P.M.  
left home: called at Post office: at 9:30 P.M.  
returned home. remained home balance of  
evening no further official business claim-  
ing my attention:

Att. Thos. McGinn reports for the 17<sup>th</sup> day of



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Balance of day:

He reports for the 26<sup>th</sup> day of August, instant, as follows:-  
In Sunbury, Petrolia, & Butler, Pa.: At 8 a.m. met  
Hugh Duffy: at 9 a.m. left Sunbury in company with  
him, called at residence of Gen. Stewart: then met  
Gen. Stewart and James M. McLaymond: Left there at 11 a.  
m. in company with aforesaid persons for Petrolia, Pa.  
arrived at Petrolia at 12:30 P.M. called at office of R. J.  
Waltmer justice of peace; and was arraigned before  
said justice on charge of robbing James P. Campbell on  
the 13<sup>th</sup> instant, was defended by John H. Thompson  
and the prosecution was represented by Kennedy  
Marshall Esq. upon examination was discharged;  
at 3:30 P.M. left Petrolia in company with M. McLaymond  
and Duffy for Sunbury, Pa. arrived at 5:00 P.M. hear-  
ing that he could not purchase any aft. money from  
McLaymond or Duffy, as they fear that James  
P. Campbell will then him again arrested on  
aforesaid charge: at 6 P.M. left McLaymond  
& Duffy: at same time left Sunbury for Butler,  
Pa. at 7:15 P.M. arrived at Butler, went to the  
Vogely house, and remained balance of day:  
He reports for the 27<sup>th</sup> day of August, instant, as follows:-

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Interrogated, instant, as follows: In Butler, Pennsylvania; Left Vogel's House Butler, Pa. at 9. P.M. in company with Jos. Wicks, for Sunbury, Pa.: at 4.30 P.M. arrived at Sunbury left Wicks: went to James McLaymond's house; met McLaymond: do. who said he was arrested yesterday charged with robbing James P. Campbell on the 13<sup>th</sup> instant; and gave him in the sum of Five hundred dollars (\$500.00) for examination on the 20<sup>th</sup> instant, before a Justice of Peace at Pottsville, Pa.: That Wheeler Black had called and left with him Three hundred dollars (\$300.00) in cft. money: and was preparing to go to Butler and deliver to him (McLaymond) fifty dollars in cft. money when he was arrested: Showed five cft. Standard dollars as a sample of the cft. money left by Black; and refused to let McLaymond have any cft. money, fearing that he would also be arrested for a gross and robbery of Campbell; and if he is not arrested wants him as a witness on examination before Justice of Peace at Pottsville on

Form 11

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh

James J. Banks.

Chief U. S. Secret Service

Washington

To:

I have the honor to acknowledge the receipt of your letter of the 29<sup>th</sup> day of September 1894, in relation to Pittsburgh Pa. and completed at 9:10 A. M. on the 10<sup>th</sup> day of September 1894.

In Pittsburgh, Pa.

Left home at 8:30 a.m. called at U.S. Attorney's office; at 10 a.m. returned home; wrote up my report for the 29<sup>th</sup> ult.; at 3 P.M. left home called at U.S. Marshal's office; at 4 P.M. returned home; at 7 P.M. left home, called at Post office; at 7:30 P.M. returned home; wrote up my report for the 30<sup>th</sup> ult. at 10 a.m. left home called at Post office, where at 10:23 P.M. I received an envelope containing Act. Thos. McCormac reports for the 28<sup>th</sup> 29<sup>th</sup> 30<sup>th</sup> and 31<sup>st</sup> days of August and 1<sup>st</sup> day of September instants; said envelope was post-marked—

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In Butler, Pa. At Vogel's House & Vicinity: Nothing of  
official character came under his notice to day: 28  
He reports for the 28<sup>th</sup> day of August, instant, as follows:-  
In Butler, Pa.: At Vogel's House, and Vicinity: that  
nothing of Official Character came under his notice  
this day:

He reports for the 29<sup>th</sup> day of August, instant, as follows:-  
In Butler, and Scentury, Pa. At 9 a.m. learned from  
Samuel McKenney that Mr. Claymonde wanted to  
see him at Scentury this evening: at 2 P.M. left  
Butler in company with Mr. McKenney for Scentury  
Pa. at 4 P.M. arrived at Scentury: at 6 P.M. met Mr.  
Claymonde, obtained no information: left Mr. Clay-  
monde: went to Wick's House and remained there  
of day:

He reports for the 30<sup>th</sup> day of August, instant, as follows:-  
In Scentury, Potosia, & Kama City, Pa.: At 7 a.m.  
James Mr. Claymonde called; at 8 a.m. left Scentury in com-  
pany with him for Potosia, Pa. arrived at 11 a.m. at 2:30 P.  
left Potosia for Kama City, Pa. arrived at 4 P.M. at 5:30  
P.M. left Kama City for Scentury, Pa. arrived at Scentury  
at about 9 P.M. and went to Wick's House: That Mr. Clay-  
monde said that John Gardner got all the aft.

the 20<sup>th</sup> instant: That detectives are in search <sup>of</sup> John Blinn alias Graham alias Kief  
also for said robbery: at 6:10 P.M. left McElroy  
emond, returned to Sundry and rins to Mick-  
House: Acknowledges the receipt to day of  
my letter to him of the 16<sup>th</sup> instant: directing  
him to meet me on the 19<sup>th</sup> instant at Fall-  
point, Pa.: That he will try and meet me  
there fears arrest and wants to know what  
he will do if subpoenaed on the Campbell  
case as a witness for McElroy emond: That  
he remained at Mick. House balance of day  
The following are my charges for services, removal,  
and expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Asst. Thos. McGinnis

charges for the 17<sup>th</sup> day of August, instant, are;

Transportation: \$0.00

Subsistence: In Butler, & Sundry, Pa. \$1.50

Incidentals: \$0.00

Services \$3.00

Services & July 7 \$5.00

23. money he had, and that he would call in company with him (McGinnis) on Wheeler Beach in a few days and get some more of Criss. He adds that he remained at Wick's house, balance of day:

He reports for the 31<sup>st</sup> day of August, instant, as follows:-  
In Sunbury, Pa. At Wick's house, at 6. PM. James McLeamy made call: Obtained no information that he remained at Wick's house balance of day.  
The following are my charges for services rendered, and expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidental: This month's allowance for portage \$3.00

Act. Thos. McGinnis charges for the 18<sup>th</sup> day of August, instant, are;

Transportation: \$0.00

Subsistence: In Sunbury, Butler, Pa. \$1.50

Incidental: \$0.00

Services: \$3.00

Act. Thos. McGinnis charges for the 26<sup>th</sup> day of August, instant, are;

Transportation \$0.00

Subsistence: In Sunbury, Abolition, & Butler, Pa. \$2.00

29. Respectfully submitted:  
Daniel McInerney.  
operative.

RECEIVED  
AUG 25 19

1. Conventville, Pa. Sept. 2. 1884. and was torn  
open at the end so as to expose the contents or  
remove the same if desired: I have received no  
report from Act. McKeown for the 27<sup>th</sup> ult.  
I should have then received with aforesaid re-  
ports: I called the attention of post office  
clerk to the condition of said envelope: at 10:  
30 P.M. returned home remained home balance  
of evening no further official business claiming  
my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.00
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

Respectfully submitted:

Daniel McKeown,

Operator.



Incidentals: Paid Samuel McKenny Ferry.

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Stable Keeper, Sunbury, Pa. for Team & Wagon  
to go from Sunbury, to Pétrolia, Pa. and return  
in order to attend case before justice of peace  
at Pétrolia, as per this day's report: distance  
traveled about 26 miles, time occupied 9  
hours: message to obtain Voucher by reason  
of McKenny being a friend of James Mc  
Laymonde &c.

\$4.00

Services: \$3.00

Asst. Tho. McConne charged for the 27<sup>th</sup> day of

Aug<sup>ust</sup>, instant, are;

Transportation: \$0.00

Subsistence: In Butler, Pa. \$1.25

Incidentals: \$0.00

Services: \$3.00

Asst. Tho. McConne charged for the 28<sup>th</sup> day

of Aug<sup>ust</sup>, instant, are;

Transportation: \$0.00

Subsistence: In Butler, Pa. \$1.60

Incidentals: \$0.00

Services: \$3.00

Asst. Tho. McConne's charge for the 29<sup>th</sup> day

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,  
Chief U. S. Marshal

To

I have the honor to submit the following report in  
compliance of the District for Tuesday the 19  
day of August, 1884, written at Pittsburgh  
Pa. and completed at 6:10 o'clock P. M. on the  
22<sup>nd</sup> day of August 1884.

In Pittsburgh, and Freeport, Pa.  
Left home at 7:10 a.m. called at Postoffice; at  
8:25 a.m. left Pittsburgh for Freeport, Pa. at  
9:50 a.m. arrived at Freeport, called at Central  
Hotel; at 10:20 a.m. met Act. W. H. Brown, learn-  
ed that he made an appointment to meet James  
McLaymond this afternoon at Butler, Pa.,  
in relation to his being a witness at exam-  
ination of McLaymond for Lumpkin  
robbery at Petrolia Pa. to morrow: That he  
left hotel at Butler without paying his  
bill and fears if he does not return and

Form 9

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service.

To:

I have the honor to submit the following report in  
compliance of the District for Thursday of the  
11<sup>th</sup> day of September 1884 written at Pittsburgh  
Pa. and completed at 2:15 P. M. on the  
11<sup>th</sup> day of September 1884.

In Pittsburgh, Pa.

Left home at 9 a.m. called at Telegraph office  
in order that Asst. Wm. Hornum would get my letter  
of the 2<sup>nd</sup> inst. directing him to return here; at  
9:30 a.m. I sent him a telegram of which the  
following is a copy: "Pittsburgh, Pa. Sept. 11<sup>th</sup> 1884."  
"Gov. Wm. Dewart, care of Vogelz House, Butler, Pa."  
"Get letter": At 10 a.m. called at U.S. attorney's  
office; at 10:50 a.m. returned home; at 2 p.m.  
left home called at U.S. attorney's office  
and gave Asst. U.S. Atty. Mr. E. Wilson, the  
names of witnesses for the Government in the

28<sup>th</sup> of August, instant, are;

Transportation:	\$ 0.00
Subsistence: In Butler, & Surrency, Pa.	\$ 1.50
Incidentals:	\$ 0.00
Services:	\$ 3.00

Asst. Thos. McGonnes charged for the 30<sup>th</sup> day  
of August, instant, are;

Transportation:	\$ 2.00
Subsistence: In Surrency, & Etrolia, Pa.	\$ 2.00
Incidentals:	\$ 0.00
Services:	\$ 3.00

Asst. Thos. McGonnes charged for the 31<sup>st</sup> day  
of August, instant, are;

Transportation:	\$ 0.00
Subsistence: In Surrency, Pa.	\$ 1.25
Incidentals:	\$ 0.00
Services:	\$ 3.00

Services: { Self }	\$ 5.00
--------------------	---------

Respectfully submitted:

Daniel McGonnes.

Operator.

2

2551  
said it to day it may cause trouble: I in-  
structed him to return to Butler, say  
said bill, leave all his baggage at said  
hotel not to allow McElaymond to sub-  
-join him and to come to Pittsburgh  
this evening and meet John Glenn, until:  
: I learned the result of McElaymond's  
trial to morrow at Petrolia: At 12:30 P.M.  
left Freeport for Allegheny, Pa. at 1:45 P.M.  
arrived at Allegheny: got dinner: at 2:20  
left Allegheny and went to Pittsburgh, Pa.  
called at U.S. Attorney and U.S. Marshal's  
offices: Learned from U.S. Marshal James S.  
Rutan that his deputy R.K. Campbell  
had received information from Cincinnati  
O. that Robert Fitch's right name is John  
Ogle and that he is a brother of Miles Ogle  
of Pa.: I suggested to Mr. Rutan that the  
Newspapers should not learn said fact  
but they publish the same and render  
the pursuit of Ogle more difficult: He  
said he would caution his deputy and  
not give said information to newspapers

3

At 5:10 P.M. left Marshal's office and met home  
: at 8 P.M. left home called at Post office: at 8:30  
P.M. returned home: at 11:20 P.M. asst. W. G. Gorn  
called: said that on his return to Butler  
to day he met John H. Thompson who is atty.  
for James McLaymond in the Campbell case  
and learned that the charge against Mc-  
Laymond for robbery of James Campbell  
was withdrawn; as Campbell was convinced  
that McLaymond had no hand in said rob-  
bery, and that John Glenn is the person that  
committed said robbery: That upon his arri-  
val at Pittsburgh this evening he called  
at 177. Strawberry Alley a resort for dis-  
reputable persons: learned that John  
Glenn known there as John Keef was there  
this evening; but had left there, and direc-  
ted him to several places to find him in  
search for Glenn until 11 P.M. I instructed  
him to find Glenn and learn if he  
could obtain any aft. money from  
him: engaged as a for said balance of day:  
The following are my charges for service

87 Cases of the U.S. vs. Alexander Barnett, George Dodge, Hugh Mills, and Frank S. McConnell, at 4 P.M. returned home; remained home balance of evening no further official business claiming my attention;

The following are my charges for services rendered, and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u> Telegram, Pittsburg to Minden, Pa. to Thos. McConnell	\$0.15
<u>Services:</u>	\$5.00

Receipt fully submitted:

Daniel McBriney.  
Operation.

6-

N. B. I suspiciously call attention that Asst. McGovern reports, when he left Hugh Duffy on the evening of the 2nd inst. he was friendly and confidential; but when he met him again on the morning of the 3rd inst. he was very unfriendly: That, together with the fact that McLayman left in haste for Butler to consult his Attorney in relation to McGovern; leads me to suspect that some knowledge was obtained of McGovern through his reports mailed at Coaltown Pa. (or Sunbury) on the 2nd inst. the envelope of which was received opened; and in connection with aforesaid I would say that when Asst. McGovern went to work on this case I specially directed him not to mail any reports or letters at Coaltown as I suspected that Hugh Duffy would obtain some knowledge of their contents.

Asst. Thomas McGovern reports for the 4th day of September, instant, as follows: In Millersburg, Petrolia, and Parker, Pa. Left Central Hotel at 8 a.m. with John H. Thompson; at 9:30 a.m. met Samuel McKinney; at 6 p.m. left Millersburg in company with McKinney for Petrolia, Pa.



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Rendered and expenses incurred this day:

<u>Transportation</u> : from Pittsburgh, to	
Freeport, Pa. via A.V. R.R.	\$0.90
From Freeport, to Allegheny, Pa. via	
West. P. R.R.	\$0.84
<u>Subsistence</u> : In Allegheny, Pa.	\$0.40
<u>Incidentals</u> :	\$0.00
<u>Services</u>	\$5.00

Respectfully Submitted:

Daniel M. Emery.

Operator.

RECEIVED  
AUG 25 1891

6

9. at 7 P.M. arrived at Petrolia, learned that a constable was at Surrency, Pa. to subpoena him upon Grand Jury in the McLaymonds matter also learned that McLaymonds would meet him at Parker, Pa. on the 6<sup>th</sup> instant: at 8:50 P.M. left Petrolia for Parker, Pa. arrived at Parker at 9:30 P.M. went to Globe Hotel and remained balance of day:

The following are my charges for services rendered, and expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Asst. Thos. McGonno charged for the 1<sup>st</sup> day of September, instant, are;

Transportation: \$0.00

Subsistence: In Surrency, Butler, & Millstown, Pa. \$0.00

Incidentals: \$0.00

Services: \$5.00

Asst. Thos. McGonno charged for the 2<sup>nd</sup> day of September, instant, are;

Transportation: \$0.00

Subsistence: In Surrency, Pa. \$1.50

Incidentals: \$0.00

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service

I have the honor to submit the following report in  
compliance of this District for Friday 5<sup>th</sup>  
day of September 1894 written at Pittsburgh  
Pa. and completed at 8:20 P. M. on the  
10<sup>th</sup> day of September 1894

In Pittsburgh, Pa.

Left home at 8:00 a.m. called at U.S. attorney's  
and U.S. Marshal's offices: at 10. a.m. returned  
home: at 10:30 a.m. Informer John R. Hayden  
called: at 10:40 a.m. left home in company with  
him called at Pension Office: at 11:30 a.m.  
returned home: wrote up my reports for the 1<sup>st</sup>  
and 2<sup>nd</sup> instant: at 7. P.M. left home called  
at Post Office: at 7:30 P.M. returned home:  
at 10. P.M. left home called at Post Office  
at 10:30 P.M. returned home, remained home  
balance of evening no further official business

Form 11

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Buckles.

Chief U. S. Secret Service

Sir,

I have the honor to acknowledge the delivery of the  
expenses of this District for Wednesday the 20<sup>th</sup>  
day of August, 1884, written at Pittsburgh  
Pa. and completed at 2:55 (clock P. M.) on the  
24<sup>th</sup> day of August, 1884.

In Pittsburgh, Pa.

At 12:15 A.M. Paid Asst. Treas. McMahon  
One hundred sixty one 7/10 dollars (\$161.70)  
the same being in full for his account again:  
at this Division for the month of July, 1884.  
At 12:30 A.M. left home with Asst. Treas. McMahon  
called at St. James Hotel: at 1 P.M. left  
him and returned home: at 9 A.M. left  
home called at U.S. Attorney's office: at  
10:30 A.M. returned home: at 4:00 P.M. Asst.  
McMahon called: reports that he is enga-  
ged cultivating the acquaintance of John

Services:

\$3.00

Asst. Thos. McNamee charges for the 3<sup>rd</sup>  
day of September, instant, are;

Transportation: Scranton, & Millerton,  
Pa. via stage

\$1.00

Sustenance: In Scranton, & Millerton, Pa.

\$2.00

Incidentals:

\$0.00

Services:

\$3.00

Asst. Thos. McNamee's charges for the  
4<sup>th</sup> day of September, instant, are;

Transportation: Petrolia, to Parker, Pa.  
via P. & W. R. R.

\$0.25

Sustenance: In Millerton, & Parker, Pa.

\$2.50

Incidentals:

\$0.00

Services:

\$3.00

Services: {Self}

\$5.00

Respectfully Submitted:

Daniel McNamee

Operator.

Keep bartender at #177 Strawberry alley and  
William Glenn (a supposed friend) that Keep  
said of John Glenn said he was all right  
he would introduce him to a man who  
is dealing in aft. money and he could get  
all he wanted: That he expected to meet  
John Glenn at #177 Strawberry alley at  
8. P.M.: He left me at 5 P.M. at 7. P.M. left  
home went to vicinity of #177. Strawberry  
alley: at 9:00 P.M. left there called at  
Post office at 10. P.M. returned home: rem-  
ained home balance of evening no further  
official business claiming my attention.  
The following are my charges for services ren-  
dered, and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Services:</u>	\$5.00

Respectfully Submitted:

David W. Smiley.

Operator.

2/1 Claiming my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidental:</u>	\$0.00
<u>Services</u>	\$5.00

Respectfully submitted:

Daniel McBriney  
Operation.

Best Available Image  
Original Textual Records No Longer Exist

44.



Form 10

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

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Pittsburgh District.

James J. Brooks.

Chief of Secret Service

To

I have the honor to submit the following report on  
operation of this District for Thursday Aug. 21<sup>st</sup>  
day: August 21<sup>st</sup> at Pittsburgh  
Pa. and completed at 5:37 P. on the  
24<sup>th</sup> day of August 1914

In Pittsburgh, Pa.

At 9 a.m. atty. McCormick called; learned  
that he had been unable to find John Glenn  
instructed him to return to Butler County at  
2 P.M. learn if the case of Campbell vs Mc-  
Clellan was settled; if it was to call  
on McClellan and make a deal with  
him without any further delay; and if he  
failed to make a deal by the 23<sup>rd</sup> inst.  
to return to Pittsburgh: at 9:30 a.m. left  
me: at 10 a.m. left home called at U.S. atty's  
office at 11 a.m. returned home: at 1 P.M.

Form 9.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

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Pittsburgh District.

James J. Brooks.

Chief U. S. Marshal.

To

I have the honor to submit the following my report as  
Inspector of this District for Monday the 8<sup>th</sup>  
day of September 1894 written at Pittsburgh  
Pa. and completed at 11:53 o'clock A. M. on the  
17<sup>th</sup> day of September 1894.

In Pittsburgh, Pa.

Left home at 8:30 a.m. called at U.S. attorney's office  
and postoffice, received a letter dated Butler  
Pa. Sept. 7<sup>th</sup> addressed to me and signed Thos.  
McGovern: It is from Asst. McGovern, and the  
substance of it is, that he called on Mr. Kennedy  
Marshall and requested him to run case of  
Campbell vs McGovern continued to the ne-  
xt term of court to be held at Butler, Pa. and that  
Mr. Marshall would learn on the 8<sup>th</sup> instant if  
said case could be continued and let him know.  
That he would then return to Pittsburgh, but that

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left home called at West Penna. RR Depot  
Allegheny, Pa. at 1:50 P.M. met Asst. McGowan  
He left me at 2 P.M. for Butler, Pa. at 2:45  
returned to Pittsburgh and went home; finish-  
ed writing up my report for the 16<sup>th</sup> met.;  
at 7 P.M. left home called at Post office  
at 7:45 P.M. returned home, remained home  
balance of evening no further official business  
claiming my attention:

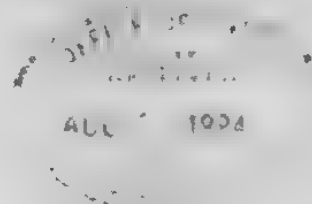
The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Sustenance:</u>	\$2.00
<u>Incidentals:</u> Street car fare	\$0.12
<u>Services:</u>	\$5.00

Respectfully submitted:

Daniel McGowan.

Operator.



Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh, Pa.

James J. Brooks.

Chief U. S. Secret Service.

To:

Execution of this Detail for Saturday 6<sup>th</sup>  
day of September 1897 at Pittsburgh

Pa. and completed at 9. 11 P. 11  
10<sup>th</sup> day of September 1897

In Pittsburgh, Pa.

Left home at 9 a.m. called at U.S. Attorney, and  
U.S. Marshals offices; at 11:50 A.M. returned  
home; At 1 P.M. left home called at U.S. Marshals  
Office; at 2 P.M. called at Allegheny County  
Jail and got Frank S. McConnell, a prisoner  
at said jail and took him to Math's Pho-  
tograph gallery #77 Fifth A.R. and had  
his photograph taken; at 3 P.M. returned  
to said jail and delivered said prisoner  
into the custody of the Warden; at 3:30 P.  
M. called at U.S. Marshals office; at 4 P.M.

2

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he had expected to make a deal with McLurg & McDonald also that McLurg & McDonald expected that he should remain expecting that his testimony would clear them (McLurg & McDonald) of the charge of robbing James P. Leampeter, and fearing he will be subpoenaed in case of Leampeter's testimony, he will leave Butler, on the 8<sup>th</sup> inst. out for Freeport, Pa. where he expects to receive a letter of instructions from me: At 11:15 a.m. called at Telegraph Office and sent a telegram to Asst. Mc Morrow of which the following is a copy: "Thomas McDermitt, Freeport, Pa. come to Pittsburgh": at 11:20 a.m. returned home; at 11:35 a.m. received a telegram of which the following is a copy: Freeport, Pa. Sept. 8<sup>th</sup> 1884. Daniel Mc Morrow, "92 Mylie, av. Pittsburgh, Pa. There is nothing here for me I would like to see you! (signed) Mack: It is from Asst. Mc Morrow and I judge from the same that he has not received my letter of the 2<sup>nd</sup> inst. directing him to return to Pittsburgh: At 2:30 P.M. Asst. Mc Morrow called, conferred with him in relation to his work in Butler County, He said that he would

Form 9

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

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Pittsburgh District

James J. Brooks.

Very Respectfully,

To

I have the honor to advise it, following the receipt  
of your letter of the 21st inst. for Friday the 22nd  
day of August 1884 written at Pittsburgh  
Pa. and completed at 3:10 P. M. on the  
25th day of August 1884

In Pittsburgh, Pa.

Left home at 7 a.m. called at Postoffice at  
7:30 a.m. returned home: at 10 a.m. left home  
called at U.S. Attorney's office: at 10:30 a.m.  
returned home: wrote up my report for the 17th  
18th and 19th instant: at 6:50 P.M. left home: call-  
ed at Postoffice: I have the honor to acknowledge  
the receipt to day of a letter from L. H. L. dated  
August, 21st 1884. It notifies me that a  
counterfeit ten dollar note on the Third National  
Bank of Cincinnati, Ohio, has appeared in Cin-  
cinnati, and describes said note: I received to day

his report for the 24<sup>th</sup> ult., on the 2<sup>nd</sup> instant, and  
mailed it on same day at Coulterville, Pa. I had he  
remembered that I instructed him not to mail any  
reports at Coulterville, but that getting behind in  
his reports, and anxious that I should receive  
the same without delay, he mailed until 9 P.M.  
before he mailed them thinking at that time I would  
be safe to do so. I directed him to re-write  
said reports, and afterwards call on John  
Keeps and John Brown and learn if they  
are dealing in aft. money. He left me at 4 P.M.  
at 7 P.M. left home called at Post-office at 7:30  
P.M. returned home: at 9:00 P.M. asst. W.C. Brown  
called: at 9:30 P.M. he left me: remained home  
balance of evening with further official business  
claiming my attention:

Asst. Thos. McCormack reports for the 5<sup>th</sup> day of  
September, instant, as follows:—In Parker, Pa.: Left  
Hotel at 11 a.m. called on Mrs. Mattie  
Loffler: at 1 P.M. left her and returned to hotel  
at 3 P.M. again called on Mrs. Loffler: left  
her at 5 P.M. and returned to hotel and remained  
balance of day:

2

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a letter from Asst. Thos. McGovern (not dated)  
The substance of it is that it is rumored in Butler  
Pa. that case of Campbell vs McGovern is  
adjourned until the 15<sup>th</sup> day of September, 1884  
in order to have McGovern present as witness for  
the defendant, & that to meet James McGovern  
in Butler on the evening of the 20<sup>th</sup> instants. That  
he received a telegram from McGovern which  
he enclosed and of which the following is a copy:-  
Karnobity, Pa. 8/20. 1884. Thos. McDermitt  
Vogley house. Come to Petrolia at once. Signed  
Geo. A. McCleamont. Please find said tele-  
gram enclosed herewith. I received a tele-  
gram at 7 P.M. to day of which the following  
is a copy:- dated, Butler, Pa. Aug. 22. 1884  
addressed to P.O. Lock Box 545. I am arrested  
here; Mc: It is from Asst. Thos. McGovern  
and informs me that he is arrested at Butler  
Pa. Please find said telegram enclosed  
herewith. As it is necessary for me to go to But-  
ler, Pa. and obtain the release of Asst. McGovern  
without giving him a way, and desiring the assis-  
tance of Mr. Kennedy, Marshal, I send a telegram



3.

At 9 P.M. left home called airport office,  
at 10:15 P.M. returned home: remained home  
balancing my further official busi-  
ness claiming my attention

The following are my charges for services rendered  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Sustenance:</u>	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Services:</u>	\$5.00

Respectfully submitted:

Daniel W. Smalley,

Operator.

3

At 7:10 P.M. of which the following is a copy, and  
explains itself: Pittsburgh, Pa. Aug. 22<sup>nd</sup> 1884  
Kennedy Marshall, Attorney at Law, Butler, Pa.  
Can you meet me at Lowryhouse, tomorrow  
at ten A.M. answer: D. McMeney: At 7:20 P.M.  
went home: At 8:40 P.M. received a telegram of  
which the following is a copy and explained  
itself: Butler, Pa. Aug. 22<sup>nd</sup> 1884: D. McMeney  
P.L.: Come direct to my office: I will then  
Kennedy Marshall: Please find said telegram  
enclosed herewith: Remained home, because  
of having no further official business claiming  
my attention.

The following are my charges for services rendered, and  
expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Telegram, Pittsburgh to Butler,  
Pa. to Kennedy Marshall: \$0.15

Telegram Butler, to Pittsburgh, Pa. from  
Kennedy Marshall: \$0.15

Services: \$5.00

- Respectfully submitted.

919 He reports for the 6<sup>th</sup> day of September instant as follows: In Parker, Karns City, and Petrolia, Pa. Left Hotel, Parker, Pa. at 8 a.m.; at 11 a.m. called on Mrs. Nettie Kaffer: left her at 1:30 P.M. at 3:30 P.M. met a brother of Samuel McKenney: learned from him, that McLaymonds would meet him (McKenney) at Karns City, Pa.: at 4:40 P.M. left Parker for Karns City: at 5 P.M. arrived at Karns City, Pa. called at Kelsey's Saloon and met one Lim. Stewart: who accused him of being a detective, and informed him that James McLaymonds would not meet him there: at 9 P.M. left Stewart: called at Mrs. Roberts' house learned that Mrs. Roberts was not at home, left there and went to Petrolia, Pa. called at Oriental Hotel and remained for the night.

He reports for the 7<sup>th</sup> day of September instant, as follows: In Petrolia, and Butler, Pa. Left hotel: at 9 a.m. called on Mrs. Roberts: who said that she has on hand two hundred dollars in left money since the arrival of Robert Montgomery after, and plans to sell any of it on account of said arrival and the arrival of James McLaymonds, but that after

Form 9

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh

James J. Hughes.

2107 S. 10th St.

I have the honor to send the accompanying report on  
operations of the Secret Service Sunday 7<sup>th</sup>  
day of September 1894 written at Pittsburgh  
Pa. and completed at 5:45 P.M. on the  
11<sup>th</sup> day of September 1894

In Pittsburgh, Pa.

Left home at 10 a.m. called at St. Paul's Church and post-  
office at 12:20 P.M. returned home at 6:30 P.M.  
left home in company with my wife for a walk  
returned home at 8:45 P.M. remained home balance  
of evening. no further official business claiming  
my attention.

Att. Thos. McGowan reports for the 1<sup>st</sup> day of September,  
instant, as follows:—In Scranton, Butler, Millerton,  
Pa.: At 8 a.m. James McLaymond called; at 9  
a.m. left Scranton in company with him for  
Butler, Pa.: at 11 a.m. arrived at Butler, called

Depot

Daniel McInerney  
Operation



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9/9

the case of Campbell vs. McLaughlin was set-  
tled. I had seen Mr. McLaughlin some aft.  
money: Left Mrs. Roberts at 2:30 P.M. returned to  
hotel: at 5 P.M. left Pittsburg for Butler, Pa. at  
6 P.M. arrived at Butler, met John H. Thompson  
also met Sheriff of Butler County who said  
he had a subpoena for him but did not  
see it. Called at Vogel's House, received a  
telegram from one directing him to call at  
post office in and get letter: That he remained  
at Vogel's House balance of day:

The following are my charges for services rendered, and  
expenses incurred this day:

Transportation: \$0.00

Sustenance: \$1.00

Incidentals: Telegram/ Pittsburgh, to Freeport, Pa.  
to Thomas McLaughlin \$0.25

Att. Thos. McLaughlin charges for the 5<sup>th</sup> day of  
September, instant, are;

Transportation: \$0.00

Sustenance: In Parker, Pa. \$1.50

Incidentals: \$0.00

Services \$3.00

2

9. - on John H. Thompson, learned that it is rumored that McLaymond will be indicted by the grand jury of the term of Court now sitting here in Butler, Pa. for passing cft. money, and meeting James P. Campbell at Pitsburg, Pa. on the 13<sup>th</sup> ult. Met John Gardner and inquired what he done with the cft. money he got from McLaymond: he said that he sold some of it and had some on hand, but refused to sell him (McLaymond) any of it. At 5 P.M. left Butler in company with McLaymond for Millers-town, Pa.; at 8 P.M. arrived at Millers-town: at 8:30 P.M. left Millers-town for Pitsburg, Pa. (while en route stopped a few moments at Harris-city) at 10 P.M. arrived at Pitsburg: at 10:30 P.M. called on Mrs. Roberts (wife of Louis Roberts alias Bob. Altie. cft.) she appeared displeased with McLaymond and blamed him for passing their cft. dollars at Pitsburg: and refused to let him have any cft. money: Left Mrs. Roberts at about midnight.

His reports for the 2<sup>nd</sup> day of September, inasmuch, as follows: - In Pitsburg, and Sunday, Pa.: At 1 A.M.

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Asst. Thos. McCombs charges for the 6<sup>th</sup> day  
of September, instant are;

Transportation: from Parker, to Kama-teity, Pa.  
Via P.M.R.R. \$0.30

Subsistence: in Parker, Kama-teity, & Petrolia, Pa. \$2.00

Incidentals \$1.00

Services: \$3.00

Asst. Thos. McCombs charges for the 7<sup>th</sup>  
day September, instant, are;

Transportation from Petrolia to Butler, Pa. Via P.M.R.R. \$0.65

Subsistence: In Petrolia & Butler, Pa. \$2.00

Incidentals: \$0.00

Services: \$3.00

Services: (Self) \$5.00

Respectfully Submitted:

Daniel McCombs.

Operator.



Form D.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District

James J. Brooks.

Chief, U. S. Secret Service

Adm. Sec.

I have the honor to submit the following report  
of the operations of this District for Saturday the 23<sup>rd</sup>  
day of August 1894 at Pittsburgh  
Pa. and completed at 6:25 P. M. on the  
26<sup>th</sup> day of August 1894

In Pittsburgh, and Butler, Pa.  
Left home at 6:10 a.m. and went to Allegheny  
Pa. at 7 a.m. left Allegheny for Butler, Pa.  
at 9:40 a.m. arrived at Butler: called at Mr.  
Kennedy, Marshal's office: at 10 a.m. met Mr.  
Marshall; learned that act. Thos. McGovern  
was arrested yesterday at Butler, Pa. by the  
Sheriff on a warrant issued by a Justice of Peace  
at Butler Pa. on information of James P. Campbell  
who charged that McGovern with assisting Mc-  
Leaymond & Glenn to rob him on the night  
of the 13<sup>th</sup> instant: and also learned that McGovern

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Bucken.

Chief U. S. Secret Service

for

I have the honor to submit the following my report on  
Expenditure of this District for Tuesday the 9<sup>th</sup>  
day of September 1894 written at Pittsburgh  
Pa. and completed at 4:10 o'clock P. M. on the  
17<sup>th</sup> day of September 1894.

In Pittsburgh, Pa.

At 9:00 a.m. finished writing my report for the 8<sup>th</sup>  
inst.; at about 3 p.m. Mr. McKinnon called; left  
me at 6 p.m.; made out my account against  
this Division for the month of August, instant,  
at 9:30 p.m. left home called at post-office; at  
10 p.m. called at saloon "177. Strawberry alley  
at 10:30 p.m. left said saloon called at St.  
James Hotel; at 11:40 p.m. left hotel and returned  
home remained home balance of evening and  
further official business claiming my at-  
tention.

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left Pilecia in company with James McLaymond for  
Suntbury, Pa.: learned from him that he assisted John  
Klein to rob James P. Campbell at Pilecia, Pa. on the  
13<sup>th</sup> ult. of two hundred twenty five dollars (\$225.00)  
and his share of said robbery was one hundred ten doll.  
and (\$110.00) half of which he promised to give him  
(McLaymond) if he would remain in Butler County  
and testify in his behalf if he should be indicted  
for said robbery: at 2:30 a.m. left McLaymond:  
at 3 a.m. arrived at Suntbury, went to Nick's House:  
at 11 a.m. McLaymond called, said his child  
was dangerously ill, but if possible would meet  
him this evening and call on Wheeler Beach and  
get some aft. money: left him at 11:15 a.m. at 5  
P.M. met Hugh Duffy who said that he had got  
the aft. money he received from McLaymond: but  
that McLaymond could get no more aft. money  
until the lumber matter was settled: left Duffy  
at 10 a.m. that during ofonoid time Duffy was  
very friendly and confidential: at 10:30 P.M.  
returned to Nick's House and remained balance  
of day:

He reports for the 3<sup>rd</sup> day of September, inst ant,

2

Logan is now in Butler County jail: I consulted with Mr. Marshall as to the best means to obtain his release without having to disclose his identity: concluded first to have Mr. Marshall interview Judge J. H. W. Johnston and in confidence tell him McGonnon's business and arrange it so that he would order his release on bail: at 10:30 am Mr. Marshall left me, and returned at 11 a.m. said he had interviewed Judge W. Johnston, and learned that McGonnon was not in jail but left in the personal custody of Constable Hugh Duffy and that Judge W. Johnston promised to treat the matter confidentially and would assist me all he could; also learned that James P. Campbell had intimated to Mr. Marshall that he would like to have him as attorney to prosecute the case against McGonnon and McElroymond: I requested Mr. Marshall to find Campbell and arrange it so that I would act as his attorney in the matter: at 11:20 a.m. he left me; at 11:45 a.m. returned — said he had seen Campbell and it was

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Serjeant Thomas McGonny, reports for the 8<sup>th</sup> day  
of September, instant, as follows:- In Butler, Free-  
port, and Pittsburgh, Pa.: Left Vagely House at 6.  
a.m. called at Post Office mailed reports and  
learned that there were letters there for him.  
At 7:00 a.m. left Butler for Freeport, Pa.: arrived  
at Freeport at 8:15 a.m. called at Post Office  
and Telegraph Office, from latter place sent  
me a telegram, which I acknowledge the recei-  
pt of on some day: At 12. m. received a tele-  
gram from me, directing him to come to Pitts-  
burgh: also a telegram of which the following  
is a copy:- "dated Butler, Pa. Sept. 8. 1884  
Thos. M<sup>c</sup>Donnell 'no' K.M.": That said  
telegram is from Mr. Kennedy Marshall, and  
informs him that the case of Leampeter vs. M<sup>c</sup>  
Claymond will not be continued: Please find  
said telegram enclosed herewith: At 12:25 P.  
m. left Freeport for Pittsburgh, Pa. at 1:30 P.m.  
arrived at Pittsburgh: at 3. P.m. called on me  
at 4. P.m. left me, called at Saloon #177 Strout-  
town Alley to ascertain if John Kiper is engaged  
in counting: on arrival there met Kiper

3

found him too drunk to converse with: left then  
called at Ice House near 12<sup>th</sup> and Pike Sts. where  
at 6:30 P.M. he met William Glenn. learned  
that John Glenn has left Pittsburgh and that he  
is employed in a lumber yard in Williamsport  
Pa. and is known as J. W. Hall: at 9 P.M. left  
William Glenn and went to St James Hotel where  
he remained balance of day:

The following are my charges for services rendered, and  
expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Asst. Thos. McGonnis charged  
for the 5<sup>th</sup> day of September, instant, are;

Transportation: From Butler, to Tropic Pa. via  
W. P. R. R.

\$0.64

From Tropic to Allegheny, Pa. via W. P. R. R.

\$0.84

Subsistence In Butler, & Pittsburgh, Pa. \$2.00

Incidentals: Telegram, Butler to Tropic, Pa.

From Kennedy Marshall

\$0.25

Services:

\$3.00

Services: < See >

\$5.00

Respectfully submitted

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as follows:- In Santury, and Millers town, Pa.: At 8 a.  
m. left Wick House, called at Drug Store near Hugh  
Duffy: at 8.10 A.M. returned to Wick House: at 9  
a.m. Duffy called; said he had just returned  
from McElaymonds house: learned that McElay-  
monds had gone to Butler, Pa. and wanted him  
(McElaymond) to meet him to day at Millers town, Pa.  
That Duffy appeared to be very unfriendly and  
accused him of being the main witness against  
McElaymonds: and inquired if he was sub-  
posed to appear before the grand jury: at 11 a.m.  
left Santury, for Millers town, Pa. at 1 P.M. arri-  
ved at Millers town: at 4 P.M. met John H.  
Thompson (attorney for McElaymonds) who said  
that McElaymonds was very much frightened, and  
feared that he (McElaymond) would testify against  
him, also that Thompson questioned him  
very closely as to who he was and where from  
and his excuse for said questions was that John  
Gardner learned that McElaymond would be subpoenaed  
before the Grand Jury to testify against McElay-  
monds: at 10 P.M. left Thompson, went to Central  
Hotel and remained balance of day:

3

Decided that he would be his attorney in the  
matter: That McLaymond and McGovern  
are to have an examination before a Justice of Peace  
on the 26<sup>th</sup> instant at Petrolia: and I would  
arrange it so that McGovern would not testify  
in behalf of McLaymond, and would see to it  
that no questions was asked that would oblige  
him to disclose his identity and would  
have him discharged before Justice of Peace  
for if he was held, he will necessarily be in-  
dicted: also learned that McGovern and  
Duffy are in Butler or vicinity: Requested  
him to call at Vogely house and learn  
where McGovern is, and order Hugh Duffy  
to have him brought to his office and then  
have a private interview with him, and advise  
him in the matter: I thereupon wrote on a card  
a communication to assistant McGovern of  
which the following is a copy and explain  
itself: Butler, Pa. Aug. 23<sup>rd</sup> 1884. Mc. The honor  
Kennedy Marshall Esq. is a friend of mine  
he is Campbell's attorney, consult with him  
about the case, follow his advice, get nothing



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Daniel W. Sweeney.

Operator.

251

Dear Sir: Your letter of the 7<sup>th</sup> inst. asking for  
permission to purchase oft. money for the purpose  
of evidence against persons whom you suspect  
of being engaged in counterfeiting is received;  
In reply I ask your reasons for suspecting the  
persons you name, as I can give you no per-  
mission to attempt to obtain evidence unless  
I have information to warrant me in believing  
the persons are criminals: Please learn if they have  
passed any oft. money or if any has been seen  
in their possession; also if you know that they  
have attempted to pass any oft. If there is any  
oft. money in circulation in your neighborhood  
please get a sample of it and forward it to me.  
Remained home today of evening, no further  
official business claiming my attention.  
Act. Thos. M. Moran reports for the 9<sup>th</sup> day of  
September, as follows:- Left Pittsburgh, Pa.  
Left St. James Hotel, at 8 a.m. called at saloon  
No. 177 Strawberry Alley, found bartender of said  
saloon (John Kieps) too drunk to converse with  
left there at 9 a.m.; at 12 m. called at Ice  
House near cor. 12<sup>th</sup> and Pike St.; at 1:30 p.m.

Form 9.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

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Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service

To

I have the honor to submit the following report as  
Comptroller of this District for Wednesday the 10<sup>th</sup>  
day of September 1894 written at Pittsburgh  
Pa. and completed at 7:35 P. M. on the  
17<sup>th</sup> day of September 1894

In Pittsburgh, Pa.

At 9:10 a.m. wrote up my report for the 3<sup>rd</sup> inst.  
; at 9:45 a.m. Asst. Thos. McGinn called and  
he was unable to obtain any information from  
John Keefe: I instructed him to go to Dickinson  
ville, Pa. and work A.P. Whitmore and Andrew  
Kroner and Edward Harmon and learn if  
they are dealing in counterfeit and report to me  
by letter, addressed to James B. Williams Foxburgh  
Pa. If he found said persons are not engaged  
in counterfeiting to learn their on the 18<sup>th</sup> inst.  
and meet me at Foxburgh, Pa.: at 12:45 P.M.

Sept 1

away: on discharge got stuff: Your excuse for  
Mr. Marshall saying you is that he is trying  
to get you to squeal: D M McInery: At 12:10 P.  
M. Mr. Marshall left me: at 12:20 P.M. left off-  
ice got dinner: at 1 P.M. returned to office:  
at 1:20 P.M. Mr. Marshall called: said he  
had met McInery at Vagdy house: and found  
Duffy was not with him: handed him my  
communication and expected him to call  
at office soon: at 1:30 P.M. Mr. Marshall left  
at 1:40 A.M. McInery called said that  
while at Kentucky on the evening of the 21<sup>st</sup>  
inst. learned from Hugh Duffy son that  
Duffy had a warrant for his arrest found  
that he could not get away, therefore called  
at Duffy's house, and Duffy arrested him  
on the morning of the 22<sup>nd</sup> inst. went to Butler  
on arrival was taken from custody of Duffy  
and arrested by Sheriff: Then telegraphed  
me, was taken before Justice of Peace  
at Butler was discharged from arrest  
by Sheriff and delivered into the custody  
of Hugh Duffy. Taken to Potosi, Pa.

Sept. McMon left me: wrote up my reports  
for the 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> instants at 10 P.M.  
Left home called at Post Office and returned  
home at 10:30 P.M.: I received a letter to day  
dated Hughesville Sept. 7<sup>th</sup> 1854, addressed to  
me and signed E.W. Warner: It is from  
Informant E.W. Warner, and the substance of  
it is that he has interviewed Richard Eckert  
and learned that he has no eff. money at pres-  
ent, but expects some soon. That Eckert said  
that he purchased eff. money from Valentine  
Shaw and Philip Farentack of Muncy  
Pa., and Dan Smith of Port Deposit near Muncy  
Pa. and asked that he Warner be permitted  
to purchase eff. money from aforesaid persons  
for the purpose of obtaining evidence: and adds that  
John O'Dell of Hughesville, Pa., has not been  
engaged in counterfeiting since his arrival in  
1853. Please find said letter enclosed here-  
with: In reply to said letter I wrote a  
letter to day of which the following is a copy  
and explains itself:- Pottsburg, Pa., Sept. 10<sup>th</sup>  
1854. E.W. Warner Esq. Hughesville, Pa.

met William Glenn; left him at 2:30 P.M.; at 3 P.M. called upon me, wrote up his report for the 8<sup>th</sup> inst.; at 6 P.M. left me called at saloon near cor. of 12<sup>th</sup> and Pike Sts. at 7 P.M. met William Glenn; at 7:30 P.M. left there in company with Glenn, called at saloon #177 Strawberry Alley; at 10:30 P.M. left there; at 11:45 P.M. left Glenn; went to St James Hotel and remained balance of day;

The following are my charges for services rendered, and expenses incurred this day;

Transportation \$0.00

Subsistence \$0.00

Incidentals: Asst. Thos. McKenna's charges for the 9<sup>th</sup> day of September, instant, are;

Transportation: \$0.00

Subsistence: In Pittsburgh, Pa. \$0.00

Incidentals: \$0.00

Services: \$3.00

Services: {Self} \$5.00

Respectfully Submitted;

Daniel M. Smiley,

Operator.

and was arraigned before a Justice of Peace <sup>20th</sup> and examination set down for the 26<sup>th</sup> inst. and committed to the custody of Constable Hugh Duffy: who permitted him to go on parole on promising that he would not leave the city. I instructed not to be a witness for McElroy - would to refuse to answer any questions that would disclose his business and to insist on discharge, and he would be arrested by Mr. Marshall: After discharge to deal with McElroy's money without any further delay: and if he had not succeeded to do so, by the 29<sup>th</sup> inst. to return to Pittsburgh for further instructions. He left me at 1:50 P.M. at 2 P.M. Mr. Marshall called requested him to accompany me to Quaker and give him my compliments. That upon learning that McElroy was not in jail I did not think it necessary to bother him any further: also to see Campbell and say that he thought he could get McElroy to squeal: He left me at 2:20 P.M. at 3:40 P.M. returned, said he had

3

65

It is from Mr Kennedy Marshall atty at Law, Butler  
Pa. and relates to James M<sup>c</sup>Claymonas et al. and the  
substance of it is that M<sup>c</sup>Claymonas has been indic-  
ted for robbing James P. Campbell and at request  
of Mr Marshall as attorney for Campbell the trial  
of case has been postponed until December 1884.  
That Atty. Thos. M<sup>c</sup>Conrue called upon him and  
requested to have said case postponed; also—  
That he attended examination of M<sup>c</sup>Conrue before  
justice of peace at Abolts, Pa. on the 26<sup>th</sup> ult.  
(charged with robbing James P. Campbell) and had  
him discharged from arrest: request that I learn  
the whereabouts of John Glenn and let him know  
as he is wanted on charge of robbing Campbell.  
Please find said letter enclosed herewith:  
At 8:00 P.M. left home: at 9:20 P.M. left Pittsburgh  
for Somerset, Pa. On board B. & O. R.R. Train enroute  
Balance of day:

The following are my charges for services rendered, and  
expenses incurred this day:

Transportation From Pittsburgh to Somerset, Pa.

Via B. & O. R.R.

\$3.30

Subsistence:

\$4.00



Form 9.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

226

Pittsburgh

District

James J. Brooks.

Chief U. S. Marshal

Sir

I have the honor to submit the following my report as  
Agent of this District for Thursday the 11<sup>th</sup>  
day of September 1884 written at Pittsburgh  
Pa. and completed at 8:25 o'clock P. M. on the  
17<sup>th</sup> day of September 1884

In Pittsburgh, Pa.

Left home at 9 a.m. called at U.S. Attorney, and  
U.S. Marshal's offices: at 10:30 a.m. returned home,  
wrote up my report for the 7<sup>th</sup> instant: wrote  
a letter to day of which the following is a copy  
and explains itself: Pittsburgh, Pa. Sept. 11 "1884  
Kennedy Marshall Esq. Butler, Pa. Dear Sir  
Please let me know if James W. Laymond  
is indicted for robbing Campbell; if he is I  
would advise the continuance of his case  
until the next term of court, as the present  
whereabouts of Glenn is unknown, and I think

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Log: seen Judge McGunkle and camp till  
as requested: at 4.30 P.M. left Mr. Marshall's  
office: at 4.50 P.M. left Butler for Alleghen-  
y, Pa. at 7.00 P.M. arrived at Allegheny  
at 8.30 P.M. left Allegheny and went to  
Pittsburgh Pa. and met home: at 10.20 P.M.  
left home called at Postoffice: at 10.30.  
P.M. returned home: remained home balance  
of evening no further official business claim-  
ing my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u> Allegheny to Butler and return Pa. via West. Pa. R.R.	\$2.50
<u>Sustenance:</u>	\$1.25
<u>Incidentals:</u> Street car fare	\$0.12
<u>Services:</u>	\$5.00

Respectfully submitted,  
Daniel W. Smiley.

Operation,

RECEIVED  
JAN 26 1884

4-16-26 1884

4  
Incidental: Telegram Pittsburgh Pa to  
Washington D.C. to Chief: "omitted to  
charge in my report for the 14<sup>th</sup> inst."

\$4.10

Services:

\$5.00

Respectfully submitted:

Daniel M. Finney,

Operator

Form 11.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

247

Pittsburgh District.

James J. - Thomas.

Chief U. S. Secret Service

In

I have the honor to return the following as  
signature of this District for Sunday 24<sup>th</sup>  
day of August 1884, written at Pittsburgh  
Pa. and completed at 9:20 clock P. 11 on the  
30<sup>th</sup> day of August 1884

In Pittsburgh, Pa.

Left home at 8:40 a.m. called at St. Pauls Church  
at 10:05 a.m. returned home: at 12:30 P.M. left home called  
at Mr. D.H. Williamson office, and Postoffice, at 1:20 P.M.  
returned home: A letter I wrote on the 14<sup>th</sup> instant to  
J. A. Potts Daley, Pa. was returned to me 6 days  
from postoffice Daley, Pa. having received  
no communication from J. A. Potts since the  
14<sup>th</sup> date and desiring to know his present  
whereabouts I wrote two letters to day of which  
the following are copies and self explanatory:-  
Pittsburgh, Pa. Aug. 24<sup>th</sup> 1884. Postmaster Daley

60  
I would be well to find Glenn before said trial,  
(I think he can be located without much trouble)  
Have you heard any news about Mack? He fears  
the party's suspect him. I do not want him  
to be a witness in said case at present if it can  
be avoided. At 8 a.m. left home called at  
post office: at 8:30 P.M. returned home re-  
mained home balance of evening no further official  
business claiming my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Services:</u>	\$5.00

Respectfully Submitted:  
Daniel M. Symeney,  
Operator.

Form 9.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

234

Pittsburgh District.

James J. Shuck.

Chief U. S. Secret Service

To

I have the honor to admit the following report as  
Comptroller of this District for Tuesday the 16<sup>th</sup>  
day of September 1894. written at Pittsburgh  
Pa. and completed at 6:10 o'clock P. M. on the  
21<sup>st</sup> day of September 1894.

In Enroute for, and in Rockwood, Somerset, and  
Pittsburgh, Pa.

On board B. & O. R.R. Train until 1:20 a.m. I then  
arrived at Rockwood, Pa. and went to Rockwood House,  
At 7:0 a.m. left hotel; at 7:10 a.m. left Rockwood for  
Somerset, Pa. to investigate case reported by A.C. Davis  
P.M.; at about 9 a.m. arrived at Somerset; called  
on A.C. Davis P.M. learned that a boy (about 12 years  
of age) named Robert Luther, a son of John A.  
Luther M.D. of Somerset, Pa. presented to Davis  
one or two \$1. 00<sup>00</sup> Federal currency notes, and  
that Davis obtained one of said notes and sent

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Somerset, Co. Pa. Dear Sir. A letter addressed to  
Mr. J. A. Potts has been returned from your office  
to me; I am informed that he has relations in  
Daley or vicinity. Will you be so kind as to learn  
his present whereabouts and where a letter —  
would reach him and oblige: Pittsburgh  
Pa. Aug. 24<sup>th</sup> 1884. Mrs. M. DeValencia  
Strattonville, Pa. Dear Madam. Please inform  
me of the whereabouts of Mr. J. A. Potts or where  
a letter would reach him & oblige: wrote up  
my reports for the 20<sup>th</sup> and 21<sup>st</sup> inst. at 8 P.M. le-  
ft home called at post office; at 8:30 P.M. returned  
home; remained home but once of evening regarding  
official business claiming my attention:

The following are my charges for services rendered, and  
expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Services:</u>	\$5.00

Respectfully submitted;

Daniel McBriney.

Operation.

Form 10

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief of Secret Service

to

I have the honor to submit the following report

Operative of this District for Friday the 12<sup>th</sup>  
day of September 1884 matter at Pittsburgh  
Pa. and completed at 10:35 P. M. on the  
18<sup>th</sup> day of September 1884

In Pittsburgh, and enroute for, and in Fayette County, Pa.:  
Left home at 9. a.m. called at U.S. attorneys office: at 10.  
a.m. called at Telegraph office, and sent a telegram of  
which the following is a copy: "Pittsburgh, Pa. Sept."  
"12<sup>th</sup> 1884. John R. Hayden, Homestead, Pa.: Meet me at"  
"Pittsburgh this afternoon!" Said telegram is to  
Inform John R. Hayden, and for the purpose  
of learning if <sup>he</sup> can accompany me this evening  
to Fayette County, Pa, to assist me to arrest  
Calvin L. Smith, lft. who I think can be found  
at his home near Farmington, Pa.: at 10.20 a.  
m. called at U.S. Marshals office: at 11. a.m. returned



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to the Postoffice Department, also learned  
that Fry had fifteen (\$15) of said notes  
and claimed that he found them in a barn  
on premises occupied by his father at Dorids-  
ville Pa, about four years ago. Interviewed  
John A. Luther M.D. He claims to be a native  
of Fairfield Township Westmoreland Co. Pa. is  
38 years of age and has lived in said town-  
ship continuously until the winter of 1878. He  
then went to Cincinnati O. and attended a  
course of Medical Lectures at American  
Eclectic College. The following spring return-  
ed to Fairfield township and from thence to  
Armagh Indiana Co. Pa. where he remained  
until the fall of 1878, and then went to Dorids-  
ville, Somerset Co. Pa. and occupied house owned  
by him of Silas Cover, which was previously  
occupied by Isaac Menner and Silas Cover  
deceased. In 1880 his son Robert Luther found  
in barn on said premises a package containing  
ninety dollars (\$90.00) in the following bills  
or eight ten dollar notes on the Farmers Bank  
of Lancaster, Pa. and in fifty (\$50) cent <sup>U.S.</sup> Postage

Form 11.

U. S. Treasury Department.

251

SECRET-SERVICE DIVISION.

Pittsburgh

James H. Hughes.

Chief U. S. Secret Service

James H. Hughes.

James H. Hughes.

I have the honor to submit the following report on

signature of this District for Monday 26<sup>th</sup>

day of August 1884, written at Pittsburgh

Pa. and completed at 11:30 P. M. 11

31<sup>st</sup> day of August 1884

In Pittsburgh, Pa.

Left home at 7 a.m. called at U.S. attorney and U.S. Marshal's offices: Learned from Dep. U.S. Marshal R. H. Campbell that the information he received as to the identity of John Cogle (mentioned in my report for the 19<sup>th</sup> inst.) he received from Oper. E. A. Abbott of this Division by letter dated August 16<sup>th</sup> 1884, and in substance says that Robert Fitch's right name is John Cogle, that he is a noted criminal and a brother of the notorious Louisville-Miles Cogle, is unmarried but lives with a woman at 197 Longworth St. Cincinnati, Ohio

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home: at 1:30 P.M. Informer John R. Hayden called:  
I said to him that I was going to try to  
arrest Smith, that I would have him deputized  
by U.S. Marshal, to whom he must look for  
his pay in the matter if Smith was arrested;  
But if he was not I would pay his expenses  
and two dollars per day for services, while as-  
sisting me, and directed him to be ready this  
evening to accompany me; He accepted said  
terms and left me at 2 P.M. at 2:20 P.M. left  
home called called at U.S. Marshal U.S. attorney  
and clerk of U.S. District Court Office; Procured  
a duplicate warrant for the arrest of Calvin  
L. Smith (the original being in the hands of  
Mr E. A. Abrams of Farmington, Pa.) was  
deputized to gether with John R. Hayden, by  
U.S. Marshal to serve said warrant: at 4 P.  
M. left U.S. attorney's office: called at some  
Steno on private matter: at 6:30 P.M. returned  
home: at 8 P.M. Hayden called: at 8:30 P.  
left home called at Post-office: at 9:20 P.M. left  
Pittsburgh for Ohio-Pyle, Pa. at 11:30 P.M. ar-  
rived at Ohio-Pyle, immediately left there in

Currency notes: That he called on Howard Roberts  
Cassier of 1<sup>st</sup> National Bank of Johnston, N.H.,  
and showed him aforesaid money and he  
pronounced it all counterfeit; and about  
some time a newspaper known as the Johnston  
Re-Tribune, published an account of the find-  
ing said money and gave the facts in rela-  
tion to the matter; that he gave several of  
said notes to his acquaintances, who seemed  
to keep the same as curiosities; and about  
two weeks ago he learned from his son that  
Mr. Davis said that postage currency  
note was good and would be redeemed in  
U.S. postage stamps; that he thereupon in-  
formed Mr. Davis that they were off, and gave  
him the history of the same: Interviewed Robert  
Luther he corroborate his father's statement as  
to finding aforesaid money and adds, that about  
two weeks ago, he took without knowledge of his  
parents five (5) postage currency notes and  
sold them to a boy named William Kilbert  
for thirty five cents; subsequently told his mother  
about it; and his father upon learning of it directed

3391  
That he is known to a number of the employees  
of this Division, especially to Oper. W. W. Kimbark  
of Buffalo, N.Y. That he will cautiously re-  
view the arrest of Ogle and wire Campbell  
and inquire if there is a good case against  
him for robbing post office and if he will  
be indicted: I respectfully call attention  
to said letter, as it is in spirit if not in fact  
violative section 3 of General Order No. 1876  
by assuming to give information, and to know  
more than Chief of Division what action to take  
in a matter occurring in this District:

At 11:50 a.m. returned home: at 12:10 P.M. I  
received from Oper. A. L. Drummond a tele-  
gram of which the following is a copy: "New York"  
"August 24<sup>th</sup> 1894. Daniel W. McManey - Sir"  
"Lancaster St. Pittsburgh, Pa. By order of Chief"  
"You will at once so arrange the business of your"  
"district that it can go on smoothly in your"  
"absence and be prepared to leave not later than"  
"Tuesday next for a two week trip. You will"  
"receive further instructions from the Chief ---"  
"Signed A. Drummond" At 2 P.M. left home

3

Company with Hayden: Enroute for house of <sup>John</sup> ~~John~~  
Leahin & Smith Cfr. balance of day:

The following are my charges for services rendered, and  
expenses incurred this day:

Transportation: From Pittsburgh to Ohio Pyle, Pa.

Via B & O. R.R. \$2.25

Substitutes: \$0.00

Incidentals: Telegrams Pittsburgh to Homestead,

Pa. to John R. Hayden \$0.25

Services: \$5.00

Respectfully Submitted:

Daniel M. Sweeney

Operator.

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him not to tell any more. Intimate William  
Kilbuck (a boy about 14 years of age) he corroborated  
Robert Luther, and added that he did not know  
note nor counterfeit. That he sold two of them  
to a man named Milton L. Pile, gave two to  
a boy named George Teyman and passed  
one on the postmaster A. C. Davis for 50¢ in  
postage stamps. Called on Milton L. Pile  
and received from him the two aforesaid notes  
unable to see George Teyman, as he was out of  
town, made arrangements that the two notes  
in his possession would be forwarded to me.  
Called on James W. Luther who surrendered to me  
two (2) 100. ten dollar notes on The Farmers Bank  
of Lancaster, Pa. and one (1) 100. postage cur-  
rency note; that he received the same from John  
A. Luther, as curiosities; called on John A.  
Luther, who surrendered to me one (1) 100. ten  
dollar note on The Farmers Bank of Lancaster  
Pa. and sixteen (16) 100. U.S. postage currency  
notes. According to John A. Luther statement  
there remains forty-nine (49) dollars of said  
100. money unaccounted for. I demanded the



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from Butler, Pa. for Freeport, Pa. at 10:20 a.m.  
arrived at Freeport, met me and reported as I have  
for that day reported of him, and added that he  
left Freeport at 1 P.M. for Butler, Pa. at 2:30 P.M.  
arrived at Butler, at 5:40 P.M. left Butler  
for Pittsburgh, Pa. at 8:20 P.M. arrived at Pitts-  
burgh called at my house, from thence to #177  
Shawbury alley. from thence to saloon car of 12<sup>th</sup>  
St. and Penn. A.R. to find William Glenn a  
brother of John Glenn Afto. at 11 P.M. called at  
my house met me, acknowledged the receipt  
from me of one hundred sixty one  $70^{\circ}$  dollars (\$161  
70) the same thing in full for his account against  
this Division for the month of July 1884. and added  
that he was with me balance of day:  
His report for the 20<sup>th</sup> day of August instant, as  
follows: In Pittsburgh, Pa. Left me at 1 a.m.  
and went to St. James Hotel. at 8 a.m. left hotel  
employed until about 4 P.M. in search of John  
Glenn Afto. during said time, called at sal-  
oons at #177. Shawbury alley and Cor. of 12<sup>th</sup>  
and Penn. A.R. at 4:20 P.M. called on me  
after leaving me called at saloon #177. Shaw-



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5-

Some and as his request granted him further <sup>Sept</sup>  
time in order to obtain said balance and forward  
to me. Called on A. G. Davis learned  
that place where aforesaid money was found  
was owned and occupied by Silas Leover for  
several years, and up to 1874. at which time  
he moved to Jermers Cross Road, Somerset, Co.  
Pa. where he died in 1876. and at time of his  
death and for some years previous was engaged  
in keeping store and dealing in general merchan-  
dise and had the reputation of dealing  
in counterfeit money. His family now resides  
at Jermers Cross Road, and one of his sons  
J. M. Leover is his successor in business and  
has a store at said place, and has a good  
reputation. I believe that John A. Luther  
has told the truth as to how said money came  
into his possession; and owing to the death  
of Leover, and to the time that has elapsed  
since the finding of said money I do not  
think the matter requires further investigation.  
At 2:30 P.M. left Somerset for Pittsburgh, Pa.  
At 9:35 P.M. arrived at Pittsburgh. Called

Alleg. Alley. and met bartender John Kepp <sup>750</sup>  
who said if John Glenn would vouch for  
him, he {Kepp} would let him have 50¢  
money; at 5 P.M. met William Glenn, and  
in company with him called at several sal-  
oons in search of John Glenn; at 11 P.M.  
left him with James Hotel and remained  
balance of day:

He reports for the 21<sup>st</sup> day of August, in & out,  
as follows: In Pittsburgh, and en route for and  
in Butler, and Scrubury, Pa.: Left St James  
Hotel at 8 A.M. called on me; After leaving  
me called at "177 Strawberry alley; at 10 A.M.  
met John Kepp and William Glenn; at 11 P.M.  
left them; called at West Penn. R.R. Depot  
Allegheny, Pa. met me; at 2 P.M. left Alle-  
gheny for Butler, Pa. at 4:30 P.M. arrived at Butler,  
and received a telegram from James McElaymond  
offr. (mentioned in my report for the 22<sup>nd</sup> inst.)  
learned that case of James P. Campbell vs. Mc-  
Elaymond was continued in order to hear  
him (McElaymond) present as witness. at 6:30 P.M.  
met Geo. Wick who said that McElaymond

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wanted him (McGovern) to meet him at Sun-  
:bury to night. Left Butler for Sunbury, Pa. on:  
:ined at about 7:30 P.M. went to James M. McLymond's  
house: arrived at 8 P.M. learned from Mr. McLymon-  
:ond's wife that Mr. McLymond was not at  
home: returned to Sunbury: on arrival met  
Mr. McLymond, who said that Hugh Duffy  
had a warrant for his (McGovern) arrest for  
robbing James P. Leompell, at Petrolia, Pa. on  
the 13<sup>th</sup> instant: at about same time a son of Hu-  
:gh Duffy's met him, and informed him that  
there was a warrant for his arrest: He then in  
company with Mr. McLymond and a Duffy  
son called at Hugh Duffy's house, and  
was taken into custody by Constable Hugh  
Duffy: then left Sunbury in company with  
Hugh Duffy and went to Butler, Pa. and  
went to Vogley House where he remained Sat-  
:urday in custody of Duffy:  
His report for the 22<sup>nd</sup> day of August, instant,  
as follows: In Butler and Petrolia, Pa. At  
8 A.M. left Vogley House: at about same time  
was arrested by the Sheriff of Butler County

Form 10

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District

James J. Buckles.

Chief U. S. Secret Service

Sir:

I have the honor to submit the following my report as  
Inspector of this District for Saturday the 13<sup>th</sup>  
day of September 1884 written at Pittsburgh  
Pa. and completed at 5:37 p.m. 1<sup>st</sup> 11 on the  
18<sup>th</sup> day of September 1884.

Enroute for, and in vicinity of Calvin L.  
Smith's house near Farmington, Pa.  
Enroute for vicinity of Calvin L. Smith's house  
in company with John R. Hayden until 4:30  
am. I then arrived within 150 yards of said  
house and took up watch on the same for  
Calvin L. Smith after. Left watch at about 8 p.m.  
remained in woods balance of night.  
In my report for the 10<sup>th</sup> instant, I omitted to  
mention that I advanced Supt. Thos. W. Hornum  
Twenty five dollars (\$25.00) on his pay and expen-  
ditures for the month of August, 1884.

6  
34  
as post office: I have the honor to acknowl-  
-edge the receipt to day of a letter from to chief  
dated Sept. 15<sup>th</sup> 1884. It is in reply to  
my letter of the 7<sup>th</sup> instant and is in rela-  
-tion to my accounts with Mr. L. B. Perkins  
At 9:50 P.M. returned home, remained home.  
balance of evening no further official business  
claiming my attention;

The following are my charges for services rendered,  
and expenses incurred that day:

<u>Transportation</u> : From Somerset, to Pottsville, Pa. via N.Y. & Q. R.R.	\$ 3.30
<u>Sustenance</u> In Rockwood, Somerset and enroute for Pottsville & Pa.	\$ 2.00
<u>Incidental</u> :	\$ 0.00
<u>Services</u> :	\$ 5.00

Respectfully Submitted:  
Daniel McMenamy,  
Operator.

Form 9.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

*Pittsburgh* District.

*James J. Hughes*

*Chief Clerk*

I have the honor to acknowledge the receipt of the  
report of the District for *Wednesday* *24<sup>th</sup>*  
day of *September* *1884* at *Pittsburgh*  
*Pa.* and completed at *1:35* P. M. on the  
*29<sup>th</sup>* day of *September* *1884*

In *Forburg*, and enroute *for*, and in *Tylerburg*, *Pa.*  
*Lebanon, Pa.*  
Left hotel at 6:20 a.m. called at Postoffice: at 6:45  
left *Forburg* for *Tylerburg, Pa.* at 10:30 a.m. arrived  
at *Tylerburg* Station. met *and* *McLorm* paid  
him One hundred, fifty eight <sup>00</sup>/<sub>100</sub> dollars (\$158.06)  
the same being in full for his account against  
this Division for the month of August, 1884.  
Learned from him that *L. P. Whitmore* and other *sup.*  
*posed* *Offrs.* will attend the *Lebanon* County Fair  
tomorrow and show off money: Instructed him  
to remain in the vicinity of *Lebanon*, and

Q. 5.

The following are my charges for services rendered, and expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u> In Fayette County, Pa.	\$ 1.90
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

Respectfully Submitted:  
Daniel M. Smiley.  
Operator.



Form 11.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief of Secret Service.

To

I have the honor to submit the following report of  
operative of this District for Wednesday 17<sup>th</sup>  
day of September 1894 written at Pittsburgh  
Pa. and completed at 9:20 A.M. P.  
21<sup>st</sup> day of September 1894

In Pittsburgh, Pa.

Left home at 8:30 a.m. called at post office; at  
9 a.m. returned home; employed until about  
9 p.m. writing up my report; at 9:30 p.m. left  
home called at post office; at 9:45 p.m. returned  
home. remained home balance of day no further offic-  
ial business claiming my attention;

The following are my charges for services rendered, and  
expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00

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Fryburg, Pa. and wrote James Black etc and  
L. P. Whitmon and Andrew Lomer, I cannot  
join and. W. L. Lomer as Licking river Fryburg  
owing to the fact that I am known to James  
Black etc. > at 11:50 a.m. left W. L. Lomer  
called at hotel; at 1:45 P.M. left Fryburg for  
Clarion, Pa. at 3 P.M. arrived at Clarion. Called  
at Fair grounds. met Joseph H. Patrick attorney  
at Law. learned that there had been an attempt  
to pass one or two off. dollars on Ticket Agent  
at said Fair grounds. called on said Ticket Agent  
a Mr. M. M. Kaufman. said that person to him  
unknown attempted to pass two off. standard  
dollars upon him this forenoon. promised if there  
was any more attempts to immediately inform  
me; watching for L. P. Whitmon and other  
alleged etc. at Fair grounds until 6:30 P.M.  
I then left there, called at Loomis House; at  
8:30 P.M. left Loomis House called at Centine  
rial Hotel; at 9:45 P.M. left Hotel returned  
to Loomis House and remained balance of eve-  
ning no further official business  
claiming my attention.

By Services:

\$3.00

Respectfully submitted:  
Daniel W. Brumby  
Operator.

Form 10

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Capt. S. N. C. M.

To:

I have the honor to submit the following, my report as  
Operator of this District for Sunday the 14<sup>th</sup>  
day of September 1894, written at Pittsburgh  
Pa. and completed at 9:05 P. M. on the  
19<sup>th</sup> day of September 1894.

In vicinity of Farmington, and enroute for and  
in Pittsburgh, Pa.

At 4:40 a.m. took up watch on Calvin L. Smith's  
house; at 6:50 a.m. a man came out and went  
in direction of William L. Smith's house; called  
John R. Hayden attention to said man, he said  
it was not Calvin L. Smith; at 10:15 a.m. I  
again called Hayden attention to said man  
who was returning from house of William L. Smith  
and by use of Field Glass identified said  
man as Calvin L. Smith. He went into his house  
at about 10:25 a.m. I directed Hayden to guard

3

The following are my charges for services rendered, and  
expenses incurred this day:

Transportation: Fortburg, to Tylerburg, Pa. Via,  
P. & W. R.R.

\$ 1.50

From Tylerburg, to Clarion, Pa. Via P. & W. R.R.

\$ 0.80

Subsistence: In Fortburg, Tylerburg, & Clarion, Pa.

\$ 2.40

Incidental: Paid for Admittance to Fair Grounds

\$ 0.25

Services:

\$ 5.00

Respectfully Submitted:

Daniel M. Smeney

Operator.

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Marshal.

To:

I have the honor to advise the following in regard to  
operation of this District for Thursday the 18<sup>th</sup>  
day of September 1884 written at Pittsburgh  
Pa. and completed at 11:05 a.m. P. M. on the  
28<sup>th</sup> day of September 1884

In Pittsburgh, and enroute for, and in Fortburg, Pa.  
Left home at 10:00 a.m. called at Post office; at 10:40 a.m.  
received a telegram of which the following is a copy:-  
dated Butler, Pa. Sept. 1884. D. McSmoney, Lock Box  
545 Pittsburgh, Pa.: Come I see you in the City to-  
morrow. (signed) J. V. Marshall. It is from Mr.  
Kennedy Marshall Attorney at Law, Butler, Pa. Please  
find said telegram enclosed herewith: Called at  
Telegraph office: at 11 a.m. In reply to of course  
I sent the following telegram:- Pittsburgh, Pa.  
Sept. 18<sup>th</sup> 1884. Kennedy Marshall, Butler, Pa.,  
Geo. Hall at 92 Mylie av. D. McSmoney—

Best Available Image  
Original Textual Records No Longer Exist

3/2

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near of house; at about 10:30 a.m. I entered bail house and arrested Calvin L. Smith Jr. at about 10:40 a.m. William L. Smith (father of Calvin L. Smith) in company with two men called and requested that I take the prisoner to the U.S. Commissioner at Uniontown Pa. in order that he might give bail. I refused, as the warrant was issued on an indictment in U.S. District Court at about 12:50 a.m. left house of Calvin L. Smith, having in custody the prisoner and accompanied by John R. Hayden called at house of William L. Smith and Jarvis Starks, as latter peace officer procured conveyance to take prisoner, Hayden and myself to Ohio-Pyle, Pa.: At 1 P.M. left Starks for Ohio-Pyle; at 3:20 P.M. arrived at Ohio-Pyle, went to Ohio-Pyle House got dinner, for Hayden, prisoner and myself: at 4:20 P.M. left Ohio-Pyle, with Hayden and prisoner accompanied by William L. Smith for Pittsburgh, Pa.: at 7:25 P.M. arrived at Pittsburgh called at U.S. Marshal's Office: at 7:40 P.M. John R. Hayden left me: at 8:20 P.M. left U.S. Marshal's Office, having in custody



Form 10.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.  
Chief U. S. Secret Service

I have the honor to submit the following report as  
operative of this District for Thursday the 25<sup>th</sup>  
day of September 1894, written at Pittsburgh  
Pa. and completed at 3:20 P. M. on the  
1<sup>st</sup> day of October 1894.

In Lebanon, Pa.

Left Loomis House, at 7:20 a.m. called at Fair Grounds  
to watch for L. P. Whelmon and other alleged gfts.  
At 10. a.m. met and informed J. A. Potts, and interviewed  
him in relation to his attempt to obtain evidence  
of counterfeiting against George Blauer and  
Apollois Kross of Somerset County, Pa.; He said that  
he had called on Blauer and Kross several  
times during the month of July and attempted  
to obtain evidence. That they refused to have  
any thing to do with him and claimed as  
proof that they were not engaged in counterfeiting

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Ex 8

called at U.S. attorney's office; at 11:50 a.m.  
returned home; at 2 p.m. left home; at 2:30 p.  
left Pittsburgh, for Foxburg, Pa.; at 7 p.m. arrived  
at Foxburg and went to Allegheny House, where  
I met Asst. Thos. McLorn; conferring with him  
in relation to persons at Lickingville, Pa, and  
vicinity who are supposed to be engaged in flying.  
until about 9:30 p.m. He then left me. I remained  
at Allegheny House, balance of evening no further  
official business claiming my attention.  
I received a letter to day, dated Williamsport  
Pa. Sept. 16<sup>th</sup> 1884. addressed to me and signed  
E. W. Warner. It is from informer E. W. Warner  
of Hughesville, Pa, and is in reply to my letter  
to him of the 10<sup>th</sup> instant. The substance of it is  
that he claims to have some further information  
of the operations of counterfeiters and asks for  
a personal interview with me at Williams-  
port, Pa, in order to inform me about the matter.  
Please find said letter enclosed herewith:  
Asstent Thos. McLorn's reports for the 10<sup>th</sup>  
day of September, instant, as follows:—  
In Pittsburgh, and enroute for and at Foxburg, Pa,

the prisoner accompanied by William L. Smith, called  
at restaurant, got supper. at about 9 P.M. called at All-  
sephs County Jail and left prisoner Calvin L.  
Smith in the custody of Warden of said jail.  
I then left jail called at telegraph office,  
at 9:20 P.M. I sent to chief the following tele-  
gram:- "Arrested Calvin L. Smith of Farmington  
Pa. to day, for counterfeiting": At 9:25 P.M. call-  
ed at post office. I then the honor to acknowledge  
the receipt to day of two letters from chief: one da-  
ted Sept. 12<sup>th</sup> 1884, enclosed a letter dated Somerset  
Pa. Sept. 6/84 and signed A.C. Davis P.M. it  
relates to and enclosed a 50¢ postage currency  
note: Chief's letter relates to said enclosure  
and giving instructions in relation to the same.  
The second letter is dated Sept. 13<sup>th</sup> 1884. It is  
in relation to Asst. McGonnes disobedience of  
orders in mailing his reports at Conduitsville  
Pa. and inquires if I know of a place where  
he will be of any use. In reply will state  
he is at work on counterfeiting in Lickingville  
Pa. and vicinity, where I expect he can be  
useful if he follows instructions: I received

3. That unable to obtain evidence against them he became discouraged, omitted to write to me and returned home: telling the parties suspected him of trying to obtain evidence against them and that they are still engaged in counterfeiting: left him at 11:30 a.m. at 6:30 p.m. left Fair Grounds and returned to hotel: at 8 p.m. left hotel called at Continental Hotel; at 10 p.m. returned to Loomis House, where I remained balance of evening no further official business claiming my attention:

The following are my charges for services rendered, and expenses incurred this day:

<u>Transportation:</u>	\$ 1.00
<u>Sustenance:</u> 1 day in Clarion, Pa.	\$ 2.00
<u>Incidentals:</u> Paid Admission to Clarion County Fair Grounds in order to watch after:	\$ 0.25
<u>Services:</u>	\$ 5.00

Respectfully Submitted:

Daniel M. Smiley,  
Operator.

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Form 11

U. S. Treasury Department,  
SECRET-SERVICE DIVISION.

Pittsburgh

from J. Shanks

I have the honor to acknowledge the receipt of your letter of the 26th day of September 1894 with reference to Pittsburgh and completed at 7:00 P. M. on the 1st day of October 1894

In Lebanon, Pa.

Left hotel at 7 A.M. called at Fair Grounds to wait for L. P. Whitson and then accepted refresh at 6:00 A.M. interviewed Mr. W. M. Kaufman and learned that no off. money had been received at said Fair Grounds. At 6 P.M. left Fair Grounds returned to hotel; at 7:00 P.M. called at Centennial Hotel; at 11 P.M. went to Brown's House and remained there until morning without official business claiming my attention. The following are my charges for services rendered, and expenses incurred this day:

Transportation:	\$0.00
Subsistence: In Lebanon, Pa.	\$2.00
Incidental: Paid Admissions to Fair grounds in order to watch after.	\$0.25
Services:	\$5.00

Respectfully submitted:  
Daniel McManey.  
Operator.

3

Left St. James Hotel, at 9. a.m. called upon me, and  
reports as I had for that day reported of him, and  
adds, after leaving me he returned to St. James Hotel.  
at 2:20 p.m. left Pittsburgh for Foxburg, Pa. at  
6:30 p.m. arrived at Foxburg, and to the European  
Hotel and remained balance of day:

He reports for the 11<sup>th</sup> day of September, instant, as  
follows:- In Foxburg, Taylorsburg, and Lickingville  
Pa. Left Foxburg at 7. a.m. for Taylorsburg, Pa.; at  
11. a.m. arrived at Taylorsburg; at 4. p.m. left Taylorsburg  
for Lickingville, Pa. at 6. p.m. arrived at Licking-  
ville and to A.W. Kinch's Hotel and remained  
balance of day:-

He reports for the 12<sup>th</sup> day of September, instant as  
follows:- In Lickingville, Pa.: At Hotel at 6:30  
a.m. met L. P. Whitman cultivating his ac-  
quaintance until 7:30 a.m. then Whitman  
left him: about same time met A.W. Kinch.  
who informed him that he (Kinch) is a U.S.  
secret-service officer and is trying to obtain  
evidence against persons in the vicinity of Licking-  
ville who are passing off f. money: in compa-  
ny with Kinch until about 6. p.m. remained

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a letter to day dated Dailey, Pa. Sept. 13. 1884. addressed to me and signed D. F. Wondol, it is in reply to my letter of the 24<sup>th</sup> ult. to Postmaster at Dailey, Pa. inquiring as to the whereabouts of J. A. Potts: and the substance of it is that J. A. Potts is at Stallonsville, or Clarion, Pa. Please find said letter enclosed herewith. At 9:30 P.M. returned home, remained home balance of evening not further official business claiming my attention. The following are my charges for services rendered, and expenses incurred this day:

Transportation: from Ohio. Ry. to Pittsburgh Pa.  
via N.Y. & R.R. \$2.25

Subsistence: In Fayette County, & Pittsburgh Pa. \$1.50

Incidental: Paid Mr. Jarvis Stark, farmer, near Farmington, Pa. for team & wagon to take J. R. Hayden & family & myself from house of Jarvis Stark to Ohio Ry., Pa. distance traveled about 8 miles necessary as there was no railroad or other public conveyance.

Conveyance: (see voucher No. 1) \$3.00

Services \$5.00

Respectfully Submitted:

Daniel M. Freeman,  
Operator.

Form 9.

U. S. Treasury Department

SECRET-SERVICE DIVISION

Pittsburgh, Pa.

James J. Brooks

Signature of this letter for Saturday the 27<sup>th</sup>  
day of September 1914 written at Pittsburgh  
Pa. and completed at 8:50 clock P. M. on the  
1<sup>st</sup> day of October 1914.

In Clarion, and enroute for and in Pittsburgh,  
and Allegheny, Pa. Left hotel at 7 a.m. called at Post Office: at  
7:50 a.m. left Clarion for Pittsburgh, Pa. at 1:30  
P.M. arrived in Pittsburgh and went home: at  
P.M. left home called at Post Office and U.S.  
Attorney's office: learned from Asst. U.S. Atty.  
Geo. C. Wilson that Mr. William Billings  
of No. 29 Ohio St. Allegheny, claimed to have  
some information of Oftr. and wanted to see  
me: I have the honor to acknowledge the re-  
ceipt to day of a letter from Chief (not dated)



3/18 It directs me to call on Mr. D.H. Wilkinson  
and obtain papers in the case of Samuel  
Brighner late private Co. H<sup>th</sup> Potomac  
Home Brigade Maryland Vols. learn what  
information Mr. Wilkinson has of the case  
and forward same together with papers  
to Office of Chief: at 4 P.M. called at  
Mr. D.H. Wilkinson's Office: at 5:30 P.M. returned  
home: at 6:45 P.M. left home called at 29 Ohio  
St. Allegheny, Pa. at 8 P.M. returned home, remained  
home balance of evening no further official business  
claiming my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

Transportation: Relation to Pittsburgh, Pa: via

P.M. and N.V. R.R.

\$ 3.55

Subsistence: In Relation

\$ 0.50

Incidentals: Street car fare

\$ 0.12

Services:

\$ 5.00

Respectfully submitted:

Daniel W. Smalley

Operator

93

at  
at Hotel balance of day:

He reports for the 13<sup>th</sup> day of September, instant,  
as follows:- In Lickingville, Pa. Left hotel at 8.  
am. called on Nicholas Wifford (his  
son) who asked him if he was not the man  
that assisted James McElaymonds to rob James  
P. Campbell at Petrolia, Pa. on the 13<sup>th</sup> ult. That  
he learned about him from Wheeler Beach  
who had been hiding at Lickingville a  
few miles ago fearing McElaymonds would  
inform of him; that he Wifford is well ac=  
quainted with McElaymonds and Beach  
and claims to be a friend to Criminals; ad=  
vised him (McElaymonds) to pass off money—  
claiming it was safer to do so than to steal  
and that he could get plenty of it at Licking=  
ville. showed him a few pieces of off. coin.  
said it was made by Boss Buck and one  
Frank Conners of Bradford Pa. That Buck  
and Conners was now in Bradford, but would  
return to Lickingville in a few days, and  
advised him to ask Conners for off. money  
as Buck was very cautious; Henry then

Form 9.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Bincho.

Chief U. S. Marshal.

To

I have the honor to submit the following my report on  
operations of this District for Monday the 16<sup>th</sup>  
day of September 1894, written at Pittsburgh  
Pa. and completed at 10:15 a clock - P. M. on the  
20<sup>th</sup> day of September 1894.

In Pittsburgh, and enroute for Somerset, Pa.  
Left home at 9:20 a.m. called at U.S. Attorney  
and U.S. Marshals offices: at 11:40 a.m. returned  
home: at 1:30 p.m. left home called at Allegheny  
County Jail and got prisoner Calvin L. Smith  
and took him to Richards & Maltz Photo-  
graph Hallway No. 101. 5<sup>th</sup> av. and got his pic-  
ture taken: at 3 p.m. returned to jail and de-  
livered to the custody of the warden of said  
jail the prisoner Calvin L. Smith:

The following is a description of Calvin L. Smith  
He is by occupation a school teacher and farmer

Form 11

# U. S. Treasury Department.

RECEIPT-DIVISION

Pittsburgh District.

James J. Buckle

1892

in

to have the books to account the money my 4 1/2

Expenditure of this District, Sunday the 28<sup>th</sup>

day, September 28<sup>th</sup> 1892, at Pittsburgh

Pa. and completed at 11:20 o'clock A. M. on the

7<sup>th</sup> day of October 1892

In Pittsburgh, Allegheny, Pa.

Left home at 10. A.M. Called at St. Paul's to church and Post office; at 12:00 P.M. returned home; at 2. P.M. left home and went to Allegheny, Pa.; called at 29. Ohio St.: at 4:30 P.M. left there and returned home; at 6:20 P.M. left home called at 29 Ohio St. Allegheny, Pa. and interviewed Mr. Williams Dillinger; He said that a man named John Rayner attempted to pass a off. ten dollar bill at Dalziel Bros. Grocery store No. 25 Ohio St Allegheny, Pa. about two weeks ago; That Rayner is about 20 years of age, no occupation, resides

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with his land at Corna of Jackson & Veto Sts. Allegheny, Pa. has a brother Henry P. Rayner who has been employed on Ohio River as Pilot; that the proprietors of aforesaid Grocery store are friendly to Rayner and would give no information about him; Requested Mr. Dillinger to learn name of off. bill attempted to be passed and let me know; at 9:30 P.M. left home and returned to Pittsburgh and read home; remained home balance of evening no further official business claiming my attention.

The following are my charges for services rendered, and expenses incurred this day:

Transportation:	\$ 0.00
Subsistence:	\$ 0.00
Incidentals: street car fare	\$ 0.24
Travels:	\$ 5.00

Respectfully submitted  
Daniel McMonry  
Operator.

Form 9

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Marshal.

To:

I have the honor to submit the following report on  
Expenditure of this District for Monday the 29<sup>th</sup>  
day of September 1884, written at Pittsburgh  
Pa. and completed at 3:15 P. M. on the  
7<sup>th</sup> day of October 1884

In Pittsburgh, and Allegheny, Pa.  
Left home at 7:30 a.m. called at Post-office;  
at 8 a.m. returned home; employed until abo-  
ut 2 P.M. writing report; at 2:15 P.M. left home  
called at U.S. Attorney's office; at 3 P.M. called  
on Mr. W. H. Wilkinson (at his office) arranged  
to call upon him tomorrow at 4 P.M. for the  
papers in case of Samuel Broughn's late  
private lieut. 1<sup>st</sup> Penna. Home Brigade, Maryland  
Vols.; at 4:30 P.M. returned home; Received  
a letter to day, dated Allegheny, Pa. Sep.  
29. 1884. addressed to me, and signed W. M.

2

a native of the United States, 32 years of age  
5 feet 6 1/2 inches in height and weighs about  
145 pounds, dark complexion, dark gray eyes,  
dark brown hair, and wears a mustache, color  
dark brown, wears a No. 6 Shov. Has a scar on  
first knuckle of first finger of left hand (ap-  
parently cut from knife) about one inch in long-  
th and shaped thus "C": He was indicted  
in the U.S. District Court for the Western Dis-  
trict of Pennsylvania on the 28<sup>th</sup> day of October,  
1884. for passing, attempting to pass, and  
and having in possession of \$1. 25 and 50-  
cent coins. The witnesses for the government  
in his case are; John R. Hayden, Homestead,  
Pa. Matthew Williams Daniel Lambert and  
Daniel Loughmour, Ohio Pyles, Pa. E.A. Abrams  
and Frank McCollough, Farmington, Pa, and  
myself; U.S. Attorney W.A. Stone has the  
evidence obtained by this Division in said  
case. At 3:20 P.M. called at U.S. Attorney's  
office: at 4 P.M. returned home: Received  
a letter to day, addressed to me, and signed  
K. Marshall: dated Butler, Sept. 13. 1884.

arrested twice for counterfeiting: also warned him to look out for A.W. Ketch who claims to be a detective: left Hifford at 11. am. returned to hotel: at 4 P.m. left hotel called on Hifford remained a few moments and returned to hotel where he remained balance of day:

He reports for the 14<sup>th</sup> day of September, instant, as follows:- In Lickingville, Pa. At Hotel at 9. a.m. L. P. Whitmon called; cultivating his acquaintance until 10. am. then left him: met Andrew Honer; learned that he is employed at Fryburg, Pa. (about 4 miles from Lickingville) left Honer and met Bent Buck, son of Boss Buck Cfr. in company with him until 10. P.m. then returned to Hotel, and remained balance of day:

He reports for the 15<sup>th</sup> day of September, instant, as follows:- In Lickingville, Pa. At Hotel, at 7. a.m. L. P. Whitmon called; left Whitmon at 8.30 a.m. at same time left hotel called on Nicholas Hifford, who requested him to stop the store of Sol. Seyaworth in Lickingville

2.

Billings: It is from William Billings of No. 29. Ohio St. Allegheny, Pa. and relates to a cft. ten dollar bill, mentioned in my report for yesterday as attempted to be passed by John Rayen on Dalgell Bros (Grocers) 25 Ohio St. Allegheny, Pa. The substance of letter is, that said bill is a cft. ten dollar note on the Third National Bank of Cincinnati, O. and that the name of a person who is a companion of Rayen is Charles McFee: Please find said letter enclosed herewith: At 6 P.M. left home, went to Allegheny, Pa.: Called on Mr. William Billings at No. 29. Ohio St.: at 7 P.M. left " 29. Ohio St. in company with John Billings (who accompanied me for the purpose of assisting me to find John Rayen) at about 8:30 P.M. saw John Rayen near the corner of Federal and Ohio St. in company with four men they were engaged looking at a torch light procession and Galland said procession wound until about 9 P.M. They then went to Engine House on Arch St. where I left them at about 9:20



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P.M. learned that Rayen is in the habit of loaf-  
ing at said Engine House: Returned to 29  
Ohio St. requested William Billings to  
learn name of Steamboat that Henry P. Rayen  
is employed: at 10:30 P.M. left 29 Ohio St.  
and returned home: remained home for a  
few days in further official business de-  
clining my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

Transportation: \$ 0.00

Subsistence: \$ 0.00

Incidentals: Paid John Billings No. 29  
Ohio St. Allegheny, Pa. for assisting me  
to shadow John Rayen supposed off. \$ 0.50

Street car fare \$ 0.12

Services: \$ 5.00

Respectfully submitted:

Daniel McInerney.

Operator.

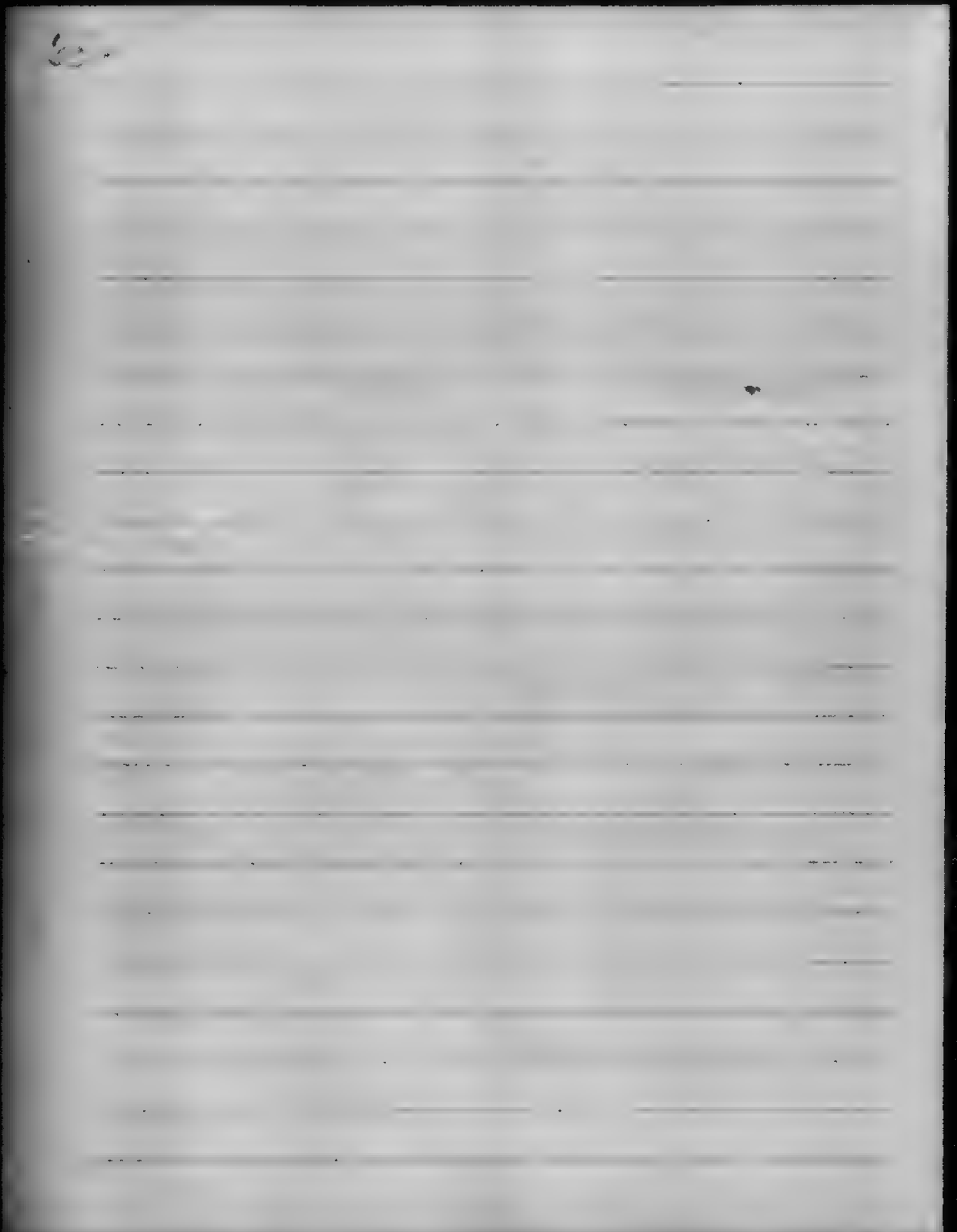
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and made a drawing of the lower rooms in Sol. Segno's house and store, and gave it to Mc  
Ginn: at 12 m. left Licking and returned  
to hotel: at 7 p.m. met L. P. Whitmore, who talked  
about counterfeit money and said he Whitmore  
could give lots of it in a few days: could not  
give it now as the man that made it was away  
that he and his brother would attend the Cla-  
=rion County fair, at Clarion Pa. next week  
and intended to pass a lot of eff. money  
there, and requested him (McGinn) to  
also attend said fair and stop at the  
Continental Hotel Clarion, Pa. the proprietor of  
which is dealing in eff. coins: at 10 p.m.  
left Whitmore; and met A. W. Knick who  
showed him two eff. u.s. 25<sup>c</sup> coins and two  
eff. u.s. 50<sup>c</sup> coins which he claimed he  
and his children received at his store:  
that he remained at Hotel balance of day:  
He reports for the 16<sup>th</sup> day of September, instant,  
as follows: In Lickingville, and Tuxtonburg, Pa.  
Left hotel at 7 a.m. met L. P. Whitmore and W.  
:ther; learned that they intended to leave

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and Arch St. and remained a few moments and then returned to 232. I directed Billings to continue to watch: at 3:30 P.M. left home and went to Pittsburgh, Pa. called at Telegraph office: at 4. P.M. I sent a telegram of which the following is a copy: "Pittsburgh, Pa. Oct. 10<sup>th</sup> 1884. To Thomas H. Wagner, care of 'Wagner' and Deuker, Brad docks, Pa. Come here on first train, will meet you at D. & C. Depot, important." Daniel "McBenny" said telegram was sent for the purpose of having Mr Wagner come to Pittsburgh Pa. and learn if he could identify Charles Melzer as the person that passed cft. ten dol. note mentioned in my report for the 30<sup>th</sup> inst. at 4:30 P.M. went to Allegheny, Pa. met John Billings: at 5. P.M. left Allegheny and went home: at 5.45 P.M. left home called at D. & C. Depot: At 7.20 P.M. met Mr. Thomas H. Wagner said that my telegram was delayed and could not get here at 6. P.M. as intended Left D. & C. Depot in company with Mr Wagner and went to Allegheny, Pa. left Mr. Wagner at cor. of Federal & Ohio Sts.: at 7.45 P.M.

Best Available Image  
Original Textual Records No Longer Exist



3

called at 29 Ohio St. learned that Charles McWen left 237 Jackson St. at about 7.00 pm. and went to the corner of Wood Liberty St. Pittsburgh, Pa. Left 29 Ohio St. and joined Thos. G. Wagner and in company with him returned to Pittsburgh, Pa. at 8.00 pm. called at corner of Wood Liberty St. found a large crowd of people there attending a public meeting remained in that vicinity until 9.45 pm. I then went to the Central Hotel where I left Mr. Wagner at 10.00 pm. I then went home remained some balance of evening no further official business claiming my attention.

The following are my charges for services rendered, and expenses incurred this day:

Transportation: \$0.00

Sustenance: in Allegheny, Pa. \$0.40

Incidentals: Paid R.R. fare from Bradocks to Pittsburgh, Pa. & return, for Thos. G. Wagner in order to learn if I could identify Charles McWen. a sup. & sub. cts. \$0.60

Telegram, Pittsburgh to Bradocks, Pa. to Thos. G. Wagner \$0.25

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350

Lickingville to day and would not return until the 19<sup>th</sup>. Left them called on Nicholas Lifford at 12 M. left Lickingville in company with one Levis Moran for Taylorsburg, Pa. at 2.30 P.M. arrived at Taylorsburg: That Moran showed him a \$1. Standard dollar which he claimed was passed upon him by the proprietor of the Continental Hotel Lebanon, Pa. That he went to Central Hotel and remained balance of day:

The following are my charges for services rendered, and expenses incurred this day:

Transportation: From Pittsburgh to Fortburg, Pa.

Via A.T. R.R. \$ 2.30

Sustenance: In Fortburg, Pa. \$ 1.00

Incidentals: Telegrams: Pittsburgh to Butler

Pa. to Kennedy Marshall \$ 0.15

Att. Thos. McGovern's charges for the 10<sup>th</sup> day of September, instant, are:

Transportation: from Pittsburgh, to Fortburg, Pa.

Via A.T. R.R. \$ 2.30

Sustenance: In Pittsburgh, & Fortburg, Pa. \$ 2.00

Incidentals: \$ 0.00

Form 10

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Banks,  
Chief U. S. Secret Service

I have the honor to submit the following my report as  
operative of this District for Tuesday 11. 30<sup>th</sup>  
day of September 1884, written at Pittsburgh  
Pa. and completed at 10.40' clock A. M. on the  
8<sup>th</sup> day of October 1884.

In Pittsburgh, Braddock, and Allegheny, Pa.  
Left home at 9. a.m. called at Post office: at 9.50 a.m.  
left Pittsburgh for Braddock, Pa. to investigate in  
relation to the passing there on the 13<sup>th</sup> instant  
ten dollar cft. note of the Third National Bank  
of Cincinnati Ohio: arrived at Braddock at  
10.30 a.m. called on cashier of Braddock  
National Bank learned that on the 13<sup>th</sup> instant  
cft. ten dollar note on the Third National Bank  
of Cincinnati, O. was passed up on the follo-  
wing persons: one \$17 on Wagner & Denkey  
(dry goods) One \$17 on Adam Apple (meat

15  
Sturtevant,  
Services:

\$ 0.45  
\$ 5.00

Respectfully submitted:  
Daniel H. Sturtevant.

Operator.





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marked) One \$17 on H. F. Bruggeman (known)  
One \$17 as cooperation store: One \$17 on Joseph  
Wally (saloon) That Wally received said \$17.  
from Dick & Smith Saloon Keepers and they  
subsequently redeemed it: Called on W. H.  
Watt Cashier 1<sup>st</sup> National Bank, learned  
from him in substance as given, also that  
one \$17 was passed on Mrs. Annie D. Fawcett  
that he obtained said bill from Mrs. Fawcett  
and forwarded it to the office of Dyce Off.  
Director to gether with a history of the matter  
-w: That the bill was subsequently returned to  
him and he returned it to Mrs. Fawcett: also  
That on the evening of the 13<sup>th</sup> instant that a  
man attempted to pass one of said \$17 notes  
upon him: describes the man as of est.  
7 inches in height. Stout build, dark complexion.  
-ion. full dark hair, cut short: and is about  
45 to 50 years of age: That on said day there  
was a large number of strangers in Madison  
attending a brass band: Called on Mrs.  
Annie D. Fawcett: she surrendered to me one  
\$17 \$17. ten dollar note of the Third National

Form 9.

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service

To

I have the honor to advise the following my report  
operative of this District for Saturday the 11<sup>th</sup>  
day of October 1884 written at Allegheny  
Pa. and completed at 6:05 P. M. on the  
19<sup>th</sup> day of October 1884.

In Pittsburgh & Allegheny, Pa.  
Left home at 8:30 a.m. called at 29 Ohio St. Alle-  
gheny, Pa. Thence to corner of Arch St. and North  
and met John Billings who said that at  
about 7 p.m. he was seeing Charles McFee left 232  
Jackson St. and went to the corner of Wood St. and  
the Pittsburgh, Pa. where he was waiting and  
him at about 7:30 p.m. That he took up watch  
on house no. 232 at 7:20 a.m. to wait for McFee  
Left Allegheny at 12:10 p.m. and home at 1:30 p.m.  
Left home, called at U.S. Attorney's and U.S. Marshal's  
offices: at 2 p.m. left Pittsburgh and went to corner

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Services: \$ 3.00

Asst. Thos. McGonnis Charge for the 11<sup>th</sup> day  
of September, instant, are;

Transportation: Fortburg to Saylorsburg, Pa.  
Via P. & W. R. R. ~~\$ 1.50~~ \$ 1.50

Subsistence: In Fortburg & Saylorsburg, Pa. \$ 1.50

Incidentals: \$ 0.00

Services: \$ 3.00

Asst. Thos. McGonnis Charge for the 12<sup>th</sup>  
day of September, instant, are;

Transportation \$ 0.00

Subsistence: In Lickingville Pa \$ 1.25

Incidentals: \$ 0.00

Services: \$ 3.00

Asst. Thos. McGonnis Charge for the 13<sup>th</sup>  
day of September, instant, are;

Transportation: \$ 0.00

Subsistence: In Lickingville, Pa. \$ 1.25

Incidentals: \$ 0.00

Services: \$ 3.00

Asst. Thos. McGonnis Charge for the 14<sup>th</sup>  
day of September, are;

Transportation: \$ 0.00

Bank of Cincinnati, O. (She marked the same <sup>387</sup>  
on back, thus "A.J.") Said she received said  
note from a man on the 13<sup>th</sup> instant and who she  
describes (and description answers to John  
Rosen) Also received from her one 47 cts.  
five dollar note on the Peoples National Bank  
of Jackson Mich. which she said was  
received at her husband's meat Market about  
a year ago from some person unknown. She  
marked said note on back, thus "Anne":  
Called on H. F. Briggeman: Said that on  
the 19<sup>th</sup> instant Frank Smith of the firm of  
Behr & Smith (Saloon Keepers) passed as the  
(Briggeman's bill) a 47 cts. ten dollar note on  
the Third National Bank of Cincinnati Ohio:  
on the 15<sup>th</sup> instant called upon Smith in re-  
lation to the matter and he redeemed said note  
Called on Wagner and Dentey: Thos. G. Wagner  
surrendered to me, one 47 cts. ten dollar note  
on the Third National Bank of Cincinnati, O.,  
which he claimed was passed upon his  
book Alvin L. Dentey on the 13<sup>th</sup> instant  
by a man who he describes; and description

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of Arch St. and north an. and met John Bellings  
left that vicinity at 5. P.M. returned to Pittsburgh  
called at office of Dupuy & Jeffries (private  
matter): at 5:30 left said office called at No.  
101. Fremont St. Allegheny, Pa. (private matter)  
left at 6:10 P.M. went to corner of Arch St. and  
north an. thence to 29. Ohio St. left at 7:20 P.  
M. returned to Pittsburgh, Pa. and met home:  
I have the honor to acknowledge the receipt today  
of a letter from Chief: dated October 9<sup>th</sup> 1884  
It notifies me of the change of address of Officers  
Kennock and Stedman and that Mr. H. B.  
Perkins is dropped. Remained home balance  
of evening no further official business claiming my  
attention

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	1	\$0.00
<u>Subsistence:</u>		\$0.00
<u>Incidentals:</u>	Street car fare;	\$0.20
<u>Services:</u>		\$5.00

Respectfully Submitted:  
20 21 1884 Daniel W. Smiley,

Operator.

Form 9.

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. Brooks.

Chief U. S. Secret Service

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I have the honor to submit the following memorandum  
specimens of this document for Sunday the 12<sup>th</sup>  
day of October 1914 written at Allegheny  
Pa. and completed at 8:00 P. M. on the  
19<sup>th</sup> day of October 1914.

In Pittsburgh, and Allegheny, Pa.  
Left home at 9 a.m. called at 29 Ohio St. Allegheny  
thence to corner of Arch St. and North av. and met  
John Billings. Learned that he had been watching  
house No. 232 Jackson St. since 8 a.m. for a car  
man. Left John Billings at 10:45 a.m. called  
at St. Peter's Church. At 12:05 p.m. left church  
called at corner of Arch St. and North av. At 12:50  
left there and returned home at 2 p.m. Left home  
met at corner of Jackson & Federal Sts, Alle-  
gheny and met John Billings. Remained un-  
til 6:30 p.m. directed John Billings to leave

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Subsistence: In Lickingville, Pa,	\$ 1.25
Incidentals:	\$ 0.00
Services:	\$ 3.00
Asst. Thos. McGinnis charges for the 16 <sup>th</sup>	
day of September, are;	
Transportation:	\$ 0.00
Subsistence: In Lickingville, Pa,	\$ 1.25
Incidentals:	\$ 0.00
Services:	\$ 3.00
Asst. Thos. McGinnis charges for the 16 <sup>th</sup>	
day of September, instant, are;	
Transportation: Lickingville, to Taylorsburg,	
Pa. via Stage:	\$ 0.50
Subsistence: In Lickingville, & Taylorsburg, Pa,	\$ 1.40
Incidentals:	\$ 0.00
Services:	\$ 3.00
<u>Services: (Self)</u>	\$ 5.00

Respectfully submitted:  
Daniel McGinnis,  
Operator.

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anonymous to John Ragen / The marked note  
on back thus "J. E. M.": called on Joseph  
Wray; He said that on the evening of the 13<sup>th</sup>  
instant Charles Behr of the firm of Behr  
& Smith called in company with a man  
at his saloon; and passed upon him a  
cft. ten dollar note on the Third National Bank  
of Cincinnati, O. on the 10<sup>th</sup> instant he  
called upon Behr in relation to the matter  
and Behr redeemed said note and claimed  
it was genuine: did not know more who  
was with Behr when the bill was passed  
describes him (and description anonymous to John  
Ragen) called on Adam Apple, said he  
received a cft. ten dollar note on the 10<sup>th</sup>  
instant from some one unknown: upon  
learning it was cft. twenty is up: called at  
Cooperation Store; learned from manager Mr.  
H. T. E. Slametz that on the 16<sup>th</sup> instant  
Mrs. Mary A. Morgan passed on said store  
a cft. ten dollar note on the Third National  
Bank of Cincinnati, O. that she redeemed  
the same on the 17<sup>th</sup> instant: called on



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watch for balance of day and to later up watch  
for Mr. C. to morning at 7 a.m. I then made  
me remained home balance of evening no further  
official business claiming my attention.  
The following are my charges for services rendered, and  
expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Sustenance:</u>	\$0.00
<u>Incidentals:</u> Street car fare;	\$0.20
<u>Services:</u>	\$5.00

Respectfully submitted:

Daniel McSmoney.

Operator.

307 21 1894

Mrs. Mary A. Morgan learned she received said bill on the 16<sup>th</sup> instant from Miles Whorton in payment for board. Called on Miles Whorton: learned that he received said note on the 16<sup>th</sup> instant, from Morris Rosenbloom Saloon Keeper; returned the same to him on the 17<sup>th</sup> instant. Called on Morris Rosenbloom said he received said note together with forty dollars in genuine money on the 15<sup>th</sup> instant, from Edward D. Morgan. Called on Edward D. Morgan said he redeemed said note from Morris Rosenbloom on the 17<sup>th</sup> instant, that he Morgan received it (as his saloon) on the 13<sup>th</sup> instant from some person unknown. That after redeeming it from Rosenbloom he put it in his money drawer and that he does not now know where it is. Called on Thos. H. Wagner, who claims to be able to identify man that passed aforementioned note as his man: made arrangements to have him accompany me to Allegheny Pa. and learn if he could identify John

Form 10.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service

To

I have the honor to submit the following report as  
signature of this District for Monday the 13<sup>th</sup>  
day of October 1914 and completed at 9:03 P. M. on the  
19<sup>th</sup> day of October 1914

In Pittsburgh, and Allegheny, Pa.  
At 9:10 a.m. completed my report for the 3<sup>rd</sup>  
instant: at 9:20 a.m. left home called at  
U.S. attorney. Dupuy, Jeffries and D.H.  
Hilkinsons offices: at 11:50 a.m. returned  
home: at 1 P.M. left home called at corner  
of Arch St. and North av. Allegheny. met John  
Dillinger learned that he had been watching  
House No 202 Jackson St. for 6 hours. We did  
since 8 a.m. at 6 P.M. I instructed him to  
keep watch: and to take it up again to mor-  
row at 7 a.m.: at 6:20 P.M. left Allegheny

Best Available Image  
Original Textual Records No Longer Exist

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6

94 Rayen as the person: Left Broadview at 6. P.  
m. for Allegheny, Pa. in company with Thos. G.  
Wagner: at 7. P.M. arrived at Allegheny called  
at 29 Ohio St. met John Billings arranged  
to have him find John Rayen: left 29 Ohio  
St. joined Thos. G. Wagner at cor. of Federal  
& Ohio St. and went to cor. of Hollan. & 4th  
Arch St. at 8:30 P.M. was joined by John  
Billings learned that John Rayen was  
at shoe shop, on Jackson St. called in  
vicinity of said shop, and Wagner  
saw John Rayen, and failed to identify  
him as the person that passed over said C.F.  
note: at 9. P.M. left Allegheny in company  
with Thos. G. Wagner and went to Pittsburgh, Pa.  
called at B. & O. R.R. Depot. where at 9:50  
P.M. I left Mr. Wagner, and returned home  
remained home balance of evening no further  
official business claiming my attention:  
Assistant Thomas McEnroe reports for the 17<sup>th</sup>  
day of September, incident as follows:-  
In Tyhurstburg and Foxburg, Pa.: In Tyhurstburg  
Pa. until 1. P.M. then left there for Foxburg, Pa.

and returned to Pittsburgh Pa. and home  
employed in office duties until about 11:20 PM.  
Remained home balance of evening no further  
official business claiming my attention.  
The following are my charges for services rendered,  
and expenses incurred the day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u> street car fare	\$0.10
<u>Services:</u>	\$5.00

Report fully submitted:

Daniel M. Smiley,

Operator.



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at 6. P.M. arrived at Fortburg, miss to European Hotel and remained balance of day:

He reports for the 18<sup>th</sup> day of September, instant, as follows: In Fortburg, Pa.: At European Hotel employed writing reports until 6:30 P.M. at 7. P.M. met me, and reports as I have for said day reported for him, and adds that after leaving me he miss to European Hotel and remained balance of day:

He reports for the 19<sup>th</sup> day of September instant, as follows: In Fortburg, and Tyhurstburg, Pa. At 4. A.M. met me, and reports as I have for that day reported: and adds that he left Fortburg at 7. A.M. for Tyhurstburg, Pa. arrived at Tyhurstburg at 10. A.M. and miss to Weber House at 2:30 P.M. miss Louis P. Whelmon: That Whelmon talked very freely about Est. money and said he would have some more Est. dollars to pass at Clarion County Fair next week. That Whelmon left him at 4. P.M. and he remained at Weber House balance of day:

He report for the 20<sup>th</sup> day of September, instant, as follows: In Tyhurstburg, Pa.: Left hotel at

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Marshal.

See

I have the honor to submit the following report

Operations of this District for Tuesday the 1<sup>st</sup> day of

October 1885 at Allegheny

Pa. and completed at 11:20 o'clock P. M. on the

19<sup>th</sup> day of October 1885.

In Pittsburgh and Allegheny, Pa.  
wrote up report for the 7<sup>th</sup> instant; left home  
at 10. a.m. called at U.S. Attorney and U.S.  
Commissioner's offices at latter place learned  
that case of the U.S. vs Calvin L. Smith Ctr. was  
continued to special term of U.S. District Court  
to be held in Pittsburgh, Pa. April 1886.  
at 11. a.m. called at 29. Ohio St. Allegheny  
Pa. thence to corner of Federal & Jackson Sts.  
and met John Billings; at 11:50 a.m. returned  
to Pittsburgh, Pa. and this home wrote up  
my report for the 8<sup>th</sup> instant; at 7.30 p.m.



Form 9

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief of Secret Service

I have the honor to acknowledge the receipt of your  
communication of this District for Friday the 19<sup>th</sup>  
day of September 1884 written at Fortburg  
Pa and completed at 9:35 clock P. M. on the  
20<sup>th</sup> day of September 1884.

In Fortburg, and enroute for, and in Pittsburgh, Pa,  
At 4 a.m. met act. McLeann, instructed him to  
return to Lickingville, Pa. and work Whitmore  
Kroner and Harmon. supposed afto. and James  
Black (of Indiana County, Pa) afto. not to attend  
County Fair at Clarion, Pa, and to meet me at  
Wyalburg Station on the arrival of the after-  
noon train on the 20<sup>th</sup> inst. at 4:20 a.m.  
left him: at same time left Fortburg for Pitts-  
burgh, Pa.: at 8 a.m. arrived at Pittsburgh—  
called at Postoffice, and went home: at  
10:20 a.m. Mr. Kennedy, Marshall of Toulter, Pa,

left home, called at post office; at 8 P.M.  
returned home; remained home balance of  
evening no further official business claim-  
ing my attention;

The following are my charges for service rendered  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u> Street car fare	\$0.10
<u>Services:</u>	\$5.00

Respectfully Submitted:

Daniel McMeney.

Operator.

OCT 21 1891

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8  
S. a.m. met Lewis P. Whitman and Ed. Harmon  
That they talked about what they expected to  
make by passing off money at Lebanon County  
Fair: at 9. a.m. left them and returned to  
hotel, and met A. W. Kinch who asked him  
a number of questions as to what business he was  
following and as to where he was from: That  
Kinch left him at 4. P.M. and he remained  
at hotel balance of day:

He reports for the 21<sup>st</sup> day of September, instant,  
as follows:- In Tylerburg, Pa.: Left hotel at 8 a.m.  
in company with the proprietor (Mr. Weber)  
and called at a Church about five miles  
from Tylerburg. That while enroute for said Church  
-ack Mr. Weber said he learned from A. W.  
Kinch that he (McKormac) was a detection  
and that he had given him (Kinch) money for  
dollars to purchase off money: At 1:30 P.M.  
returned to hotel and remained balance of day:  
He reports for the 22<sup>nd</sup> day of September, instant,  
as follows:- In Tylerburg, Pa.: Left hotel at 1.  
P.M. called at Railroad Station: at 3. P.M.  
returned to hotel: acknowledge receipt of a letter

Form 8

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Bush.

I have the honor to acknowledge the receipt of your letter of the 16<sup>th</sup> day of October 1914, written at Allegheny, Pa. and completed at 3:35 P.M. on the 26<sup>th</sup> day of October 1914.

In Pittsburgh, and Allegheny, Pa.  
Left home at 8 a.m. called at \*29 Ohio St. Allegheny, Pa. Thence to corner of Arch St. and North Ave. where I arrived at about 9 a.m. and met John Tollings, who was there on watch for Charles McLee. Learned that at about 4 P.M. yesterday McLee came out of \*237 Jackson St. and went to Pittsburgh called at Pittsburgh Dispatch Printing Office thence to Ginge & Thompsons Printing Office \*967 Liberty St. thence to Dr. of Penn. Ave. and 11<sup>th</sup> where Tollings left him at about 9:30 P.M.; at 12:10 left watch, got lunch

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2—

called, said that Asst. Thos. McGovern, was  
subpoenaed in the case of Campbell vs—  
McLaymonds by the defendant (McGovern  
reports that he has not been subpoenaed, but  
that the defendant intended to) That he  
had a talk with John H. Thompson Mc-  
Laymonds attorney, that he says McGovern  
is an ex. convict and his home is in Mercer  
County, Pa. and he (Marshall) thinks that  
McLaymonds and his friends have not hear-  
ened McGovern's business, and do not now sus-  
=pect him: Requests that I locate John  
Glenn for him and that he will have  
the aforesaid case continued again if  
I deny it: (Glenn is supposed to be at  
Williamsport, Pa. I think it best not to give  
Mr. Marshall any information about him  
at present) At 11:45 a.m. left home in  
company with Mr. Marshall: left there  
at 12:10 P.M. called at U.S. attorney's office  
at 1 P.M. returned home; wrote up my  
reports for the 13<sup>th</sup> and 14<sup>th</sup> inst. and: at  
10. P.M. left home called at Protr. office at

42. <sup>1</sup>  
at 12:30 P.M. again took up watch; at 2:30  
P.M. saw Charles Noble on Arch St followed  
him: he went to 5<sup>th</sup> an. Pittsburgh and re-  
mained in front of Dispatch newspaper office  
for about one hour; then returned to Allegheny  
and went to Saloons Nos. 48. 56 and 70  
Federal St at 6:10 P.M. went to \*232 Jackson  
St. I then called at \*29 Ohio St. directed John  
Willing to take up watch on \*232 Jackson  
St at about 7 P.M. left 29 Ohio St. and re-  
turned home; remained home balance of evening  
no further official business claiming my  
attention: I have the honor to acknowledge  
the receipt on the 13<sup>th</sup> instant from office  
of Chief the amounts of stationery requested  
in my report for the 1<sup>st</sup> instant.  
Asst. Thos. McEwen reports for the 6<sup>th</sup> day of  
October, instant, as follows: In Pittsburgh, Pa.  
and enroute for Louisville, Ky.: Left St. James  
Hotel at 9. am. called at my room remained  
a few moments and returned to St. James Hotel  
to write up his reports: at 12:40 P.M. called  
at my room: met me: received a telegram  
from operator M. G. 70 and directing him to

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from me directing him to meet me at Tyhurst Station  
on the 24<sup>th</sup> instant: That he remained at Weber House  
balance of day:

His report for the 23<sup>rd</sup> day of September, instant, as  
follows: In Tyhurst, and Lickingville, Pa.:  
Left Tyhurst at 8. am. for Lickingville, Pa. at 9.  
am. arrived at Lickingville: called on Nicholas  
Kifford, learned that Lewis P. Whitman was not  
at home: also that A. W. Kinch has reported that  
the (McGinnis) was a detective: at 4. P.M. left  
Lickingville, for Tyhurst, Pa.: at 5. P.M. arrived  
at Tyhurst, went to Weber House and remained  
balance of day:

[I would state as to A. W. Kinch reporting the  
McGinnis as a detective; it can do no harm, as  
he has no knowledge of who McGinnis is >  
His report for the 24<sup>th</sup> day of September, instant, as  
follows: In Tyhurst, Pa.: Left home at 7.30 am.  
Called at Railroad Station: met me at 10. am.  
acknowledges receipt to day from me of One  
hundred fifty eight <sup>00</sup>/<sub>100</sub> dollars (\$158.00) the  
same being in full for his account against  
this Division for the month of August, 1884.



attended U. S. Court in Louisville, Ky. on the morning of the 8<sup>th</sup> instant. He then reports as I have for that day reported of him and adds that after leaving me he called at Saloon No. 1147 Penn on. to see one Italian Jack off. at 4:30 P.M. left said Saloon, and returned to my room and met me, reports as I have reported of him, and adds that he left me at 6. P.M. and went to Union Depot. at 9:00 P.M. left Pittsburgh for Louisville, Ky. enroute balance of day:

He reports for the 7<sup>th</sup> day of October, instant, as follows: Enroute for and in Louisville, Ky. Enroute for Louisville, Ky. until 12:30 P.M. then arrived at Symmes, Ind.; at 4. P.M. left Symmes, Ind. for Louisville, Ky.; at 6:30 P.M. arrived at Louisville, Ky. went to Butler's Hotel and remained balance of day:

The following are my charges for business accounted, and expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.00
<u>Incidentals:</u> Street car fare:	\$ 0.12



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10:00 P.M. returned home; remained home till  
noon of evening no further official business  
claiming my attention:

The following are my charges for services, rendered,  
and expenses incurred this day:

Transportation: Fort Myer, to Pittsburgh, Pa.  
via N.Y. R.R.

\$ 2.30

Subsistence:

\$ 0.00

Incidentals:

\$ 0.00

Services:

\$ 5.00

Respectfully submitted:

Daniel H. Smency.

Operator.

644 and adds that I directed him to lean Tyhurst-  
burg and go to Fryburg, Pa. and work Andrew  
L. P. Whilmon and Ed. Harmon alleged  
often: That he left me at 11:30 a.m. and return-  
ed to Tyhurstburg and met a man named Stoner  
whom he had previously known at North  
Washington Butler Co. Pa. who informed  
him that it was reported at Lickingville that  
the (mole) was a detection, and that  
the often were afraid of him and had re-  
quested him (Stoner) to write to Butler Co.  
and inquire about him: That unable to get  
conveyance to Lickingville, he met a Mr.  
Horn and remained balance of day:  
He reports for the 25<sup>th</sup> day of September, instant,  
as follows: In Tyhurstburg and Lickingville, Pa.  
Left Tyhurstburg at 8. a.m. for Lickingville, Pa.: While  
enroute met L. P. Whilmon and returned to  
Tyhurstburg where Whilmon promised to meet  
him: Whilmon not meeting him as agreed  
at 1. p.m. he left Tyhurstburg for Lickingville  
Pa.: at 2. p.m. arrived at Lickingville. Call-  
ed on Nicholas Hifford, who inquired as to

Asst. Thos. McGonrue's Charges for the  
6<sup>th</sup> day of October, instant, are;  
Transportation: Pittsburgh, Pa. to  
Louisville, Ky. via P.C. & St. L. R.R. \$13.10  
Subsistence: In Pittsburgh, Pa. \$2.00  
Incidentals: Sleeping car fare from  
Pittsburgh, Pa. to Cincinnati, O. via  
P.C. & St. L. R.R. \$2.00  
Services: \$3.00  
Asst. Thos. McGonrue's Charges for the  
7<sup>th</sup> day of October, instant, are;  
Transportation: \$0.00  
Subsistence: Enroute for & in Louisville, Ky. \$0.00  
Incidentals: \$0.00  
Services: \$3.00  
Services: (Self) \$5.00

Respectfully Submitted:

Daniel McGonrue.

C. J. Quinn.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Shanks.

TO THE SECRETARY OF THE TREASURY

Washington

It has the honor to submit to you the following

signature of the District for Thursday the 16<sup>th</sup>

day of October 1884 written at Allegheny

Pa. and completed at 6:20 o'clock P. M.

26<sup>th</sup> day of October 1884

In Pittsburgh, and Allegheny, Pa,  
Left home at 7:30 a.m. called at corner of Arch St.  
and North on Allegheny, Pa. met John Billings  
at 10:30 a.m. returned to Pittsburgh: called  
at Telegraph office: at 11 a.m. send a telegram  
of which the following is a copy: Pittsburgh  
Pa. Oct. 16 1884. To Thos. L. Wagner care  
of Wagner and Dentley Braddock, Pa: Come  
here on one P.M. train will meet you  
at T & Q Depot: D.M. Minny: I send said  
telegram in order that Mr. Wagner come  
to Pittsburgh and learn if he can identify

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his thing in North Washington, Butter Co. Pa. 645  
At 8:30 P.M. met Lewis P. Whitmore who said  
that he would not deal with him until  
Boon Buck saw him and said he  
was all right: at 10. P.M. left Whitmore  
and went to Kinck's Hotel; and met to a room  
for the night: at about 11:30 P.M. heard some  
one trying to get into his room: frightened  
the persons away thinking it was Ed. Harmon  
and A.W. Kinck and that they intended to  
rob him: That he remained at said Hotel  
balance of day:

He reports for the 26<sup>th</sup> day of September, instant,  
as follows:— In Lickingville, and Fryburg, Pa.  
Left hotel at 6:30 A.M. met Lewis P. Whitmore  
and Ed. Harmon; requested him to meet  
them to morrow in Lickingville to be introduced  
to Boon Buck: Left them at 8. A.M. at  
same time left Lickingville for Fryburg, Pa.  
on arrival at Fryburg went to Easman House:  
searched for Andrew Brown until 8:30 P.M.  
remained at Easman House balance of day:  
He reports for the 27<sup>th</sup> day of September, instant,

45: Charles McGee as the person that passed a cft.  
ten dollar upon him, (mentioned in my report  
for the 30<sup>th</sup> ult.) at 11:10 am. returned to Alle-  
gheny: called at corner of Arch St. & North  
An. met John Billings: at 11:50 am. return-  
ed to Pittsburgh, and home: at 12:40 p.m.  
left home called at B. & O. Depot: at 2 p.m.  
left, called at 92. Mylie an. at 2:20 p.m.  
returned to Depot: at 3 p.m. left Depot called  
at U.S. attorney's office: I received a letter to-  
day from Asst. U.S. Atty Geo. L. Wilson, dated  
Weynesburg, Oct. 13<sup>th</sup> 1854 addressed to U.S. Dist  
Attorney Pittsburgh, and signed W. A. Bloomer:  
It is from William A. Bloomer cfr. and re-  
lates to his warrant for passing a cft. standard  
dollar, mentioned in my report for the 4<sup>th</sup>  
inst.: The substance of it is that he claims  
to be innocent, that he knows the person who pass-  
ed said coin, and is attempting to find  
him; that the person purchased material  
for plating and manufacturing cft. coin  
at stores named; Please find said  
letter enclosed herewith: In relation to  
said letter to said letter I refer to my

Form 9.

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

*Pittsburgh District*

*James J. Buckle,*

*Chief U. S. Secret Service*

*1884*

I have the honor to submit the following my report as  
Operator of this District for *Saturday* the *20<sup>th</sup>*  
day of *September* 1884, written at *Pittsburgh*  
*Pa.* and completed at 9:35 clock P. M. on the  
*27<sup>th</sup>* day of *September* 1884.

*In Pittsburgh, Pa.*

Left home at 9 a.m. called at U.S. attorney and  
U.S. Commissioner's offices: I have the honor to ack-  
nowledge the receipt to day of a letter from the  
Chief: dated Sept. 19<sup>th</sup> 1884. It relates to and  
enclosed vouchers for my account against this  
Division for the month of August, 1884: I made  
oath to and receipted said vouchers, and returned  
them to Chief: at 11 a.m. returned home: at 11:30  
a.m. left home, called at Postoffice: at 11:50 a.m.  
returned home: employed in office duties till  
5:30 P.m. at 6:40 P.m. left home, called at postoffice



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report for the 4<sup>th</sup> instant, and add, that I  
believe Stromider guilty, but that there  
is not sufficient evidence to convict him  
and owing to the way the matter was managed  
no further evidence can be obtained. I have  
the honor to acknowledge the receipt of a letter  
from Chief, dated Oct. 15<sup>th</sup> 1884. It relates  
to and encloses a U.S. Treasury Draft No. 246841  
on the Assistant Treasurer of the U.S. at New York  
payable to my order for the sum of \$100.00  
One hundred dollars the same being an advance  
on my account against this Division for  
the month of September, 1884: at 4.15 P.M. left  
U.S. Attorney's office: called at 29. Ohio  
St. Allegheny Pa. advised John Billings  
from notes of "23rd Question on account  
of rain: at 5. P.M. went to #101 Fremont  
St. Allegheny Pa. which will be my  
telegraph address until further notice;  
Remained at #101 Fremont St. balance of  
evening no further official business  
claiming my attention;  
The following are my charges for services rendered,

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29<sup>th</sup> as follows: In Tyhurst, Lickingville, and Tyhurst-  
burg, Pa.: Left hotel at 8. a.m. to search for  
Andrew Brown; at 3. p.m. left Tyhurst for  
Lickingville, Pa. at 4:30 p.m. arrived at Licking-  
ville called on Nicholas Sifford, learned  
that Lewis P. Whitman and Ed. Harmon had  
arrived at a place about 7 miles from Lick-  
ingville, for passing them off. Standard  
dollar: at 6. p.m. left Lickingville for  
Tyhurst, Pa. at 6:30 p.m. arrived at Tyhur-  
stburg went to Weber House and remained balance  
of day:

He reports for the 28<sup>th</sup> day of September, instantly,  
as follows: In Tyhurst, Pa.: Left hotel at  
9. a.m. in company with Mr. Weber and went  
to Church: at 2. p.m. returned to hotel and  
remained balance of day:

He reports for the 29<sup>th</sup> day of September, instantly,  
as follows: In Tyhurst, Pa.: Left hotel at 8. a.  
m. called at stores: learned that Whitman  
and Harmon had been discharged from  
arrest: unable to learn upon whom they passed  
off money or where or constables name

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and expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Telegram, Pittsburgh, to

Bradock, Pa. to Thos. A. Wagner \$0.25

Street car fare: \$0.20

Services: \$5.00

Respectfully Submitted:

Daniel W. Smiley.

Operator.

Good

At 7 P.M. returned home, wrote up my report  
for the 15<sup>th</sup> instant: remained home balance of eve-  
ning no further official business claiming  
my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Services:</u>	\$5.00

Respectfully Submitted:

Daniel McBrumby.

Operation.

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that made the arrest; at 8:30 a.m. returned  
to hotel, where he remained balance of day;  
He reports for the 30<sup>th</sup> day of September, incident,  
as follows: In Tyhurst, Lickingville and  
Fryburg, Pa.; Left hotel at 8 a.m. at 11 a.m.  
met Lewis P. Whitman and Ed. Harmon; That  
Whitman said he would have some aft. money  
next Thursday, or Friday and would see  
him some; learned that Harmon got some  
material to day at a drug store for putting  
aft. coin; (That Whitman & Harmon claims  
him to be a burglar) Left them at 12:30 p.m.  
at 2:30 p.m. left Tyhurst for Fryburg, Pa. at  
4:30 p.m. arrived at Fryburg met to Eusman  
House and remained balance of day;

The following are my charges for services rendered,  
and expenses incurred this day:

Transportation: Pittsburgh, to Bradocks, Pa.  
and return via B & O R.R. \$0.50

Sustenance: In Bradocks, Pa. \$1.00

Incidentals: Paid Transportation for  
Thos. H. Wagon, Bradocks, Pa. from  
Bradocks to Pittsburgh, Pa. & return

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

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Pittsburgh District.

James J. Brooks.

Chief, U. S. Secret Service.

Sir:

I have the honor to submit the following report on

Operations of the District for Friday Oct. 17<sup>th</sup>

day of October 18<sup>th</sup> at Allegheny

Pa. and completed at 9:05 P. M.

26<sup>th</sup> day of October 18<sup>th</sup>

In Allegheny, Pittsburgh & Braddock, Pa.  
Left #101 Fremont St. at 8 am called at corner  
Arch St. and North av. met John Billings, learned  
that Charles Melne is at #282 Jackson St. at 10:30  
am left Allegheny and went to Pittsburgh, Pa.  
called at post office and received a letter  
card, dated Braddock, Pa. Oct. 16/82. ad-  
dressed to me and signed T. S. Wagner  
It is from Thos. S. Wagner and the substance  
of it is that he received my telegram (mentioned  
in my report for yesterday) and was unable  
to meet me as requested; please find and send

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Enclosed herewith: at 11:00 am. left Pittsburgh for Braddock, Pa., at 12:00 P.M. arrived at Braddock; called on Thos. L. Wayne and teachers of Braddock and First National Banks: at 2:10 P.M. left Braddock for Allegheny, Pa. in company with Thos. L. Wayne to learn if he could identify Chas. McLeer as the person that passed a \$10.00 National Bank note upon him: at 3. P.M. arrived at Allegheny, Pa. left Mr. Wayne at corner of Arch St. and North Ave. called at 29. Ohio St. learned that McLeer left Allegheny at about 2:30 P.M. and went to Fifth Ave. Pittsburgh, Pa.: at 3:10 P.M. joined Thos. L. Wayne at corner of Arch St. and North Ave. Then in company with him went to Pittsburgh, Pa. at 3:30 P.M. met John Killinger learned that he shadowed McLeer and lost him on Fifth Ave. near Times Office: at 4:45 P.M. saw McLeer in company with two men going along Wood St. followed them they went into the Paper and Stationery Store of Allen C. Liver & Co.

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346 in order to learn if he could identify  
an alleged after as per to days report \$0.50  
Paul John Billings to. 24 Ohio St.  
Allegheny, Pa. for assisting me to  
obtain an alleged after as per  
Wiley's report \$0.25  
Street carfare \$0.24  
This month's allowance for postage, \$3.00  
Asst. Thos. McKonr's charges for the  
17<sup>th</sup> day of September, instant, are;  
Transportation: Tylenburg, to Fortburg, Pa.  
Via P. & M. R.R. \$1.50  
Subsistence: In Tylenburg, & Fortburg, Pa. \$1.50  
Incidentals: \$0.00  
Services: \$3.00  
Asst. Thos. McKonr's charges for the  
18<sup>th</sup> day of September, instant, are;  
Transportation: \$0.00  
Subsistence: In Fortburg, Pa. \$1.50  
Incidentals: \$0.00  
Services: \$3.00  
Asst. Thos. McKonr's charges for the  
19<sup>th</sup> day of September, instant, are;



Form 9

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. - Books.

Chief U. S. Marshal

St. P.

I have the honor to submit the following my report as  
Inspector of this District for Sunday the 21<sup>st</sup>  
day of September 1894 written at Pittsburgh  
Pa. and completed at 8:00 o'clock A. M. on the  
29<sup>th</sup> day of September 1894

In Pittsburgh, Pa.

Left home at 10 a.m. called at St. Pauls Church and  
Postoffice: at 12:00 P.M. returned home: wrote  
up my report for the 16<sup>th</sup> instant: at 7 P.M. left  
home in company with my wife for a walk  
at 8:00 P.M. returned home: wrote up my report  
for the 17<sup>th</sup> instant: remained home the whole of the 22<sup>nd</sup>  
morning no further official business claiming  
my attention:

The following are my charges for services rendered, and  
expenses incurred this day:

Transportation:

\$0.00

3

#307 moved & followed them into said store  
where Mr. Wayne saw Mr. Cook & claimed  
he is not the person that passed bill upon  
him: at 5:10 P.M. Mr. Wayne left me: at 5:20  
P.M. said men came out of store, and  
went to corner of Wood St. and Fifth Ave.  
and separated. Followed one of said men  
took him to printing office of Senge  
& Thompson #467 Lehigh St. subsequently  
learned it was Mr. Thompson of said firm.  
At 7 P.M. returned to Allegheny and was  
home at 8:45 P.M. Left home called at  
#2 of Ohio St. and met William Keeling  
Whose object in calling at 307 Wood St.  
was to purchase a quantity of printing  
paper and envelopes and suppose that  
Senge & Thompson are doing some printing  
for him, I do not think it necessary for me  
to do any further work on him. At 10.  
P.M. returned to #101 Fremont St. remained  
home balance of evening no further official  
business & sleeping my deposition:  
The following are my charges for services rendered,

15

349

Transportation: Foxburg, to Tylerburg, Pa.	
Via P. & M. R.R.	\$1.50
Subsistence: In Foxburg, & Tylerburg, Pa.	\$1.25
Incidentals:	\$0.00
Services:	\$3.00
Asst. Thos. McConrue's charges for the	
20 <sup>th</sup> day of September, instant, are;	
Transportation:	\$0.00
Subsistence: In Tylerburg, Pa.	\$1.00
Incidentals:	\$0.00
Services:	\$3.00
Asst. Thos. McConrue's charges for the	
21 <sup>st</sup> day of September, instant, are;	
Transportation:	\$0.00
Subsistence: In Tylerburg, Pa.	\$1.00
Incidentals:	\$0.00
Services:	\$3.00
Asst. Thos. McConrue's charges for the	
22 <sup>nd</sup> day of September, instant, are;	
Transportation:	\$0.00
Subsistence: In Tylerburg, Pa.	\$1.00
Incidentals:	\$0.00
Services:	\$3.00

44

42

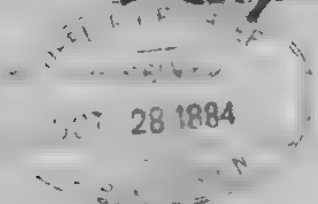
and expenses incurred this day:

<u>Transferrals</u> Pittsburgh, to Bradocks, Pa. via B. & O. R. R.	\$0.30
Bradocks, to Pittsburgh, Pa. via P. R. R.	\$0.30
<u>Sustenance</u> : In Bradocks, Pa.	\$0.50
<u>Incidentals</u> : Thos. H. Wagner of Brad- -ocks Pa. for information	\$0.50
Street Car fare	0.24
<u>Services</u> :	\$5.00

Respectfully submitted;

Daniel H. Smiley,

Operator.



2-19

Subsistence:

\$0.00

Incidentals:

\$0.00

Services:

\$5.00

Receipt fully submitted:

Daniel M. Smiley,

Operator.

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh, Pa.

James J. Buckle.

Chief Clerk.

To

I have the honor to acknowledge the receipt of your letter of the 18th day of October 1914.

Quarter of this District for Saturday 18<sup>th</sup> day of October 1914 written at Allegheny Pa. and completed at 11:30 P. M. 26<sup>th</sup> day of October 1914

In Allegheny, and Pittsburgh, Pa. Left home at 9 a.m. and to Pittsburgh, Pa. Called at U.S. Customs Office, where at 10 a.m. met Roger O'Mara chief of Pittsburgh Mayors Office detective. He stated that at about 4 p.m. yesterday one of his officers (Richard Kelly) arrested a woman named Rosa Bechtold, who keeps a saloon at 27. Wythe, and for passing a \$10.00 dollar note of the 30<sup>th</sup> National Bank of Cincinnati, O. upon E. & A. McKenna, of 82. 3<sup>rd</sup> an. Also that he

16

1. Asst. Thos. McConn's charges for the  
23<sup>rd</sup> day of September, instant, are;

Transportation:	\$ 0.00
Subsistence: In Tylerburg, & Lickingville, Pa.	\$ 0.25
Incidentals:	\$ 0.00
Services:	\$ 3.00

Asst. Thos. McConn's charges for the  
24<sup>th</sup> day of September, instant, are;

Transportation:	\$ 0.00
Subsistence: In Tylerburg, Pa.	\$ 1.00
Incidentals:	\$ 0.00
Services:	\$ 0.00

Asst. Thos. McConn's charges for the  
25<sup>th</sup> day of September, instant, are;

Transportation:	\$ 0.00
Subsistence: In Tylerburg, & Lickingville, Pa.	\$ 1.25
Incidentals:	\$ 0.00
Services:	\$ 3.00

Asst. Thos. McConn's charges for the  
26<sup>th</sup> day of September, instant, are;

Transportation: Lickingville, to Tylerburg, Pa. Via stage	\$ 0.50
Subsistence: In Lickingville & Tylerburg, Pa.	\$ 1.00

2  
learned about two miles ago from one John  
Mathews, a saloon keeper at #126 - 3<sup>rd</sup> An.  
An. That Miles Ogle had called upon  
him and offered to sell off money:  
at 11 am. in company with O'mara  
called at Central Police Station and  
interviewed Mrs. Rosa Beckhold, who  
arrived for passing off note as for said  
She admitted passing a ten dollar note  
on E & A McKenna yesterday in part  
payment for an account due them; did  
not know it was counterfeit received  
the money she so paid from O'ma Hughes  
Saloon Keeper #124 - 3<sup>rd</sup> An. on same  
day in change for fifty dollar bill:  
at 11:35 P.M. called at #126 - 3<sup>rd</sup> An  
in company with O'mara, interviewed  
John Mathews. He stated in substance  
as I have related in my letter to Chief  
dated the 19<sup>th</sup> instant: called at saloon  
of O'ma Hughes #124. 3<sup>rd</sup> An. He stated  
that he did not change a fifty dollar  
bill for Mrs. Beckhold, but that he loan-  
ed her fifty dollars: called at saloon



Form 9

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District

James J. Hughes.

Chief of Secret Service

To

I have the honor to acknowledge the receipt of your  
copy of this District for Monday 22<sup>nd</sup>  
day of September 1914 written at Pittsburgh  
Pa. and completed at 10:05 clock A. M. on the  
29<sup>th</sup> day of September 1914

In Pittsburgh, Pa.  
Left home at 8:40 a.m. called at U.S. Attorney  
and U.S. Marshals offices: at 11 a.m. returned  
home: at 5 p.m. left home called at Post office  
at 5:30 p.m. returned home: wrote up my report  
for the 18<sup>th</sup> instant. Remained home balance of  
evening no further official business claiming  
my attention:

The following are my charges for services rendered, and  
expenses incurred this day:

Transportation: \$2.00

Subsistence: \$0.00

3

4 E. & A. McKenna interviewed Mrs. Frank  
-Kuper James H. Morrison learned that on  
the 16<sup>th</sup> instant he received from William  
Ruckman Saloon Keeper 34. 6<sup>th</sup> St.  
a \$10. ten dollar note of the 3<sup>rd</sup> National Bank  
of Cincinnati, C., and on the 17<sup>th</sup> instant  
returned it to Ruckman who received  
it. Later in the day Mrs. Bickelold in  
payment for an account passed upon  
him a \$10. ten dollar note on General Bank.  
Called on James Byres, and William  
Baopby and Alley: in relation to said  
matter: at 1:30 p.m. returned to U.S.  
attorneys office: and informed Asst. U.  
S. Atty. Geo. L. Wilson the result of said  
investigation: he directed that an infor-  
mation be made to the U.S. Commissioner  
and the woman arrested: called  
at Mayers office: at 2. p.m. in company  
with officer Richard Kelly called  
at U.S. Commissioner S. L. McLeand's  
office: where said Kelly made infor-  
mation against Mrs. Frank Bickelold

17

Incidentals:	\$0.00
Services:	\$3.00
Asst. Thos. M. Horne's charges for the	
27 <sup>th</sup> day of September, incidentals, are;	
Transportation: Fryburg, to Hickoryville, Pa.	
Via Stage	\$0.50
Subsistence: In Fryburg & Hickoryville, Pa.	\$1.50
Incidentals:	\$0.00
Services:	\$3.00
Asst. Thos. M. Horne's charges for the	
28 <sup>th</sup> day of September, incidentals, are;	
Transportation:	\$0.00
Subsistence: In Fryburg, Pa.	\$1.00
Incidentals:	\$0.00
Services:	\$3.00
Asst. Thos. M. Horne's charges for the	
29 <sup>th</sup> day of September, incidentals, are;	
Transportation:	\$0.00
Subsistence: In Fryburg, Pa.	\$1.00
Incidentals:	\$0.00
Services:	\$3.00
Asst. Thos. M. Horne's charges for the	
30 <sup>th</sup> day of September, incidentals, are;	

18

4. Transportation: Fryburg to Fryburg, Pa.	
Via Stage	\$1.00
Subsistence: In Fryburg, Pa.	\$1.50
Incidentals:	\$0.00
Services:	\$3.00
Services (self)	\$5.00

Respectfully submitted:  
Daniel McMeney,  
Operator.

4  
For passing off a dollar note as genuine  
a warrant was issued for her arrest. at  
2:30 P.M. in company with Dr. J. S.  
Marshal McGill called at Central  
Police Station, where said Dr. Mar-  
shal arrested Mrs. Rosa Bechtold, and  
I then accompanied him and his prisoner  
over to U.S. Attorney's office. where upon  
examination by U.S. Commissioner S.C.  
McDonald she was discharged upon  
the grounds that the government failed  
to prove that she knew the character of  
said note when she passed it. The  
saloon now occupied by John Matthews.  
he bought of Mrs. Bechtold about 6 weeks  
ago. Omen Hughes Saloon is next door  
to Matthews Mrs. Bechtold is known as  
Hughes' mistress, and from investigation  
I believe that Hughes is dealing in said  
off. notes and has obtained them through  
Matthews: at 4:30 P.M. left U.S. Attorney's  
office: called at "34. 6<sup>th</sup> ave. interviewed  
William Rickiser: said that E.A.

Form 10.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

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Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service

Sir:

I have the honor to submit the following, my report as  
Inspector of this District for Wednesday the 1<sup>st</sup>  
day of October 1894, written at Pittsburgh  
Pa. and completed at 10:40 clock P. on the  
8<sup>th</sup> day of October 1894

In Pittsburgh, Pa.

Left home at 8:30 a.m. called at U.S. Attorney's office  
at 10:30 a.m. went to 2700 Bush St. called on  
Griffith A. Taylor. As Taylor informed me on  
(the 12<sup>th</sup> day of July, instant) that one Robert  
Barham of Bradocks, Pa. had called on  
him and solicited him to again engage  
in counterfeiting and as he thinks that he can  
learn from Barham in relation to the aft.  
money found at Bradocks on the 13<sup>th</sup> inst.  
I directed him to go to Bradocks tomorrow  
and call on Barham and learn what

95  
Incidentals:

\$0.00

Services:

\$5.00

Receipt fully submitted  
Daniel W. Symney.

Private.

2

4.4 Information he has of the matter, and agreed  
to pay him five dollars for said information.  
Left him at 1 P.M. returned home: employed Mr.  
Sting Reports until about 9 P.M.: Received, as let-  
ter to day dated Somerset, Pa. Sept. 30<sup>th</sup> 1854  
addressed to me and signed J. A. Laidner,  
It is in relation to U.S. Postage currency notes  
mentioned in my report for the 16<sup>th</sup> ult. And  
the substance of it is that he is unable to obtain  
the balance (supposed to be Thirty seven 5<sup>00</sup> dollars  
\$37.00) of said notes and eff. ten dollar bill  
on The Farmers Bank of Lancaster, Pa.: Please find  
said letter enclosed herewith:

I have the honor to report the following eff. money and  
material in my possession: Two (2) 5<sup>00</sup> Standard  
dollars, evidence in case of the U.S. vs. Alexander  
Barnett and George Dodge: Ten (10) 5<sup>00</sup> Standard  
dollars, evidence in case of the U.S. vs. Alexander  
Barnett: Seven (7) 5<sup>00</sup> Standard dollars and  
fourteen (14) 5<sup>00</sup> eff. fin and nickel coins; Three pounds  
(3) 1/4 of pound of metal and one (1) bracelet,  
evidence in case of the U.S. vs. Hugh Mills  
One (1) 5<sup>00</sup> Standard dollar, held in evidence against

5

14

McKenna returned to him a \$100 dollar note  
which they claimed to have received from him  
as before mentioned. That he redeemed said note  
and subsequently on some day this bar tender  
Leharde Leonard passed it upon a man (unknown)  
in change for a \$100 note, through mistake, not  
knowing the character of said note as the  
Rockford had failed to inform him  
that it was counterfeit. I received to day  
from Asst. U.S. Atty. Geo. L. Wilson one \$100  
dollar note on the 3rd National Bank  
of Cincinnati, O. The same had been used  
in evidence to day before U.S. Commissioner  
in case of the U.S. v. Ross Bechtold and  
is marked by me on file thus D.M.S. Oct.  
18/84. At 7 P.M. left Pittsburgh and  
returned to Allegheny, Pa., and Mrs. Home  
remained home to enclose & having no further  
official business claiming my attention.  
The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$4.00
<u>Subsistence:</u>	\$0.00



Form D.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Beecher.

Chief of Secret Service

I have the honor to submit to you, as Acting  
Comptroller of this District for Tuesday, the 28<sup>th</sup>  
of September 1884, written at Pittsburgh  
Pa. and completed at 11:17, clock A. M. on the  
29<sup>th</sup> day of September 1884

In Pittsburgh, and enroute for, and in Fortburg, Pa.  
Left home at 8 a.m. carried as Post office and U.S.  
Attorneys office: I have the honor to acknowledge  
the receipt of a letter from the Chief dated  
Sept. 22<sup>nd</sup>, 1884. It relates to and encloses a U.S.  
Treasury draft on the Assistant Treasurer of the U.  
S. at New-York, payable to my order for the sum  
of \$345.50. Three hundred, forty five and  
the same thing in full for my account, as noted  
this Division for the month of August, 1884.  
I received a letter to day, dated Somerset, Pa. Sept.  
22<sup>nd</sup> 1884. addressed to me and signed J. A. Lither-

465

James M. Lehighmond: Serials 167 cft. Standard dollars  
also (3 no 27 genuine Standard dollars) held in evidence  
in case of the U.S. vs. Frank S. McConnell; One 27 cft  
U.S. Postage currency note, received from chief Sept.  
14<sup>th</sup> 1894; Two 27 cft. 50<sup>th</sup> U.S. Postage currency  
note surrendered by Milton B. Fife of Somerset, Pa.  
on the 16<sup>th</sup> ult. Two 27 cft. Ten dollar note on the  
Farmers Bank of Lancaster, Pa. and One 27 cft. 50<sup>th</sup> U.S.  
Postage currency note surrendered by James M. Luther  
of Somerset, Pa. on the 16<sup>th</sup> ult. One 27 cft. Ten dollar  
note on the Farmers Bank of Lancaster, Pa. and Six-  
ty 27 cft. 50<sup>th</sup> U.S. Postage currency note, sur-  
rendered by John A. Luther of Somerset, Pa. on the 16<sup>th</sup> ult.  
One 27 cft. Ten dollar note on the Farmers Bank of  
Lancaster, Pa. and Six 27 cft. 50<sup>th</sup> U.S. Postage cur-  
rency note, surrendered by John A. Luther of  
Somerset, Pa. on the 23<sup>rd</sup> ult.; One 27 cft. Ten dol-  
lar note on the Third National Bank of Cincinnati  
O. surrendered by Thomas H. Meyer of Broadwater  
Pa. on the 30<sup>th</sup> ult.; One 27 cft. Ten dollar note  
on the Third National Bank of Cincinnati O. and  
One 27 cft. Ten dollar note on the Peoples National  
Bank of Jackson Mich.; surrendered by Mrs.

4<sup>th</sup> Amie D. Fanner of Broadwell, Pa. on the 11<sup>th</sup> ult.

\* I respectfully request that the following Stationery  
be sent me as I require the same for Official  
use:— One (1) copy book, One (1) package each  
of heading and continuation paper, fifty  
(50) each of large and small size envelopes, 500  
(2) large size Tablets, and a sufficient quantity of  
Forms "B", "C", "D", "E", and blotting paper.

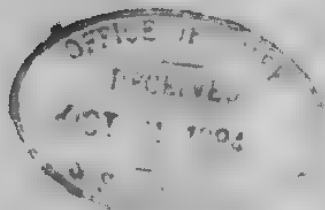
I remained home balance of evening no further official  
business claiming my attention.

The following are my charges for services rendered, and  
expenses incurred this day:

<u>Transportation:</u>	\$ 0.20
<u>Subsistence:</u>	\$ 0.00
<u>Incidental:</u> Street car fare	\$ 0.10
<u>Services:</u>	\$ 5.00

Respectfully submitted:  
Daniel McMurry.

Operative.



\* Sent 10/11/04

6

4 Incidentals:

\$ 0.00

Prices:

\$ 5.00

Respectfully Submitted:

Daniel McMeney,

Operator.

1894

It relates to and enclosed one (1) \$100.00 dollar  
note on The Farmers Bank of Lancaster, Pa. and five  
(5) \$20.00 U.S. Postal Savings notes. The  
same being part of forty-five dollars (\$45.00)  
in green and notes mentioned in my report for  
the 16<sup>th</sup> instant, as being in possession of John  
A. Lutz. Please find said items enclosed  
herewith. At 10 a.m. left U.S. Attorney's office  
called at several stores for the purpose of buying some  
matches and notions for use. Mr. Lutz made him  
to cultivate the acquaintance of suspected criminals.  
At 12:10 P.M. returned home. At 2:10 P.M. left home  
at 2:30 P.M. left Pittsburgh for Fort Leavenworth, Pa. At 7 P.M. arrived  
at Fort Leavenworth, went to Alley's home; wrote up my report  
for the 19<sup>th</sup> instant; remained at Hotel Van Allen of evening  
no further official business claiming my attention.

The following are my charges for services rendered, and expenses  
incurred this day:

Transportation: Pittsburgh, to Fort Leavenworth, Pa. via N.R.R.	\$ 2.50
Subsistence: In Fort Leavenworth, Pa.	\$ 1.00
Incidentals:	\$ 0.00
Services:	\$ 5.00

Respectfully Submitted:

Daniel M. Brannan,  
Operator.

## SECRET-SERVICE DIVISION.

June 1, 1864,

Left home at 9 a.m. called at U.S. accounts of-  
-fice learned from Asst. U.S. Atty. Gen. C. Wilson  
that One William A. Stonider was arrested  
recently at Waynesburg, Pa. for passing oft.  
money: and he (Mr. Wilson) desired me to  
go to Waynesburg and investigate said case;  
at 11 a.m. called at # 29 Ohio St. Alleg-  
-heny: at 12:30 P.M. returned home: at 1:30  
P.M. left home: called at # 2700 Sarah St.  
at 3 P.M. called on Mr. H. H. Gilkinson (at  
his office) and received from him the

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. Brooks.

CHIEF OF BUREAU

For

I have the honor to submit the following report

Expense of the District, Sunday, 19<sup>th</sup>

day of October 18<sup>th</sup> written at Allegheny

Pa. and completed at 11:45 A.M. P.

26<sup>th</sup> day of October 18<sup>th</sup>

At Allegheny, and Pittsburgh, Pa.  
Left home at 10. a.m. called at St. Peter's  
Church: at 12:10 P.M. mins to Pittsburgh  
called at Post office: at 12:30 P.M. re-  
turned home: remained home balance of day  
engaged in writing up my reports:  
The following are my charges for services rendered,  
and expenses incurred the day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.00
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

2

4-8 Following papers in case of Samuel J. Brighner  
formerly Private, Co: "G" 1<sup>st</sup> Potomac Home Brigade,  
Maryland Vols. 1<sup>st</sup> Abstract of fact in the case;  
2<sup>nd</sup> Application dated Feby. 5<sup>th</sup> 1868:  
3<sup>rd</sup> do " Jan'y. 7<sup>th</sup> 1868:  
4<sup>th</sup> Soldiers Affidavit, dated Nov. 1<sup>st</sup> 1862.  
5<sup>th</sup> Second Auditors letter, dated Jan'y. 29<sup>th</sup> 1862.  
Together with Paymaster's check, No. 8668, dated  
Aug. 11<sup>th</sup> 1865: Learned from Mr. A. H. Dickinson  
in relation would run as follows: That  
Richard Yingling of No. 105 Fayette St. Balti:  
more Md. whose name appears as witness to appli:  
cation dated Jan'y. 7<sup>th</sup> 1868, denies all knowl:  
edge of the matter, admitted that he was acq:  
uainted with the applicant, obtained his  
signature, please find it enclosed herewith  
marked "Exhibit A". Learned that the other  
witness to said application is a cattle dealer  
lives in Hagerstown, Pa, and calls twice a week  
at Baltimore Md. and stops at West Maryland  
Hotel. Searched for J. H. Campbell could  
find no trace of him:  
Please find enclosed herewith the aforesaid



3

Papers in case: At 6 P.M. returned home<sup>44</sup> 7  
at 7:30 P.M. left home called on Griffith  
A. Taylor residence, learned that he had not  
returned from Broadwood, Pa. at 9 P.M. re-  
turned home. remained home balance of evening  
no further official business plainly my  
attention.

The following are my charges for services rendered and  
expenses incurred this day:

Transportation:	\$ 0.00
Subsistence:	0.00
Incidentals: Street car fare	\$ 0.32
Services:	\$ 6.00

Respectfully submitted:

Daniel W. Smeney,  
Operator.



11

4:00  
Seymour Cora L. Storm is in the handwriting  
of Stronider, and I think he sent it to  
Mittum to have it returned to him but when  
it appears that he was searching for Parker  
and in order to decide me as to the where-  
abouts of Parker: At 7 P.M. Asst. McConen  
called, described to him the man Kerns  
alias Budendige mentioned in my report  
for the 18<sup>th</sup> instant: He says that the descrip-  
tion answers to the oldest son of John  
McKernan alias the old Irishman of Cin-  
cinnati, O.: at 9:30 P.M. Asst. McConen  
left me: remained home balance of evening  
no further official business claiming  
my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.00
<u>Incidentals:</u> Telegram, Pittsburgh to Allmon, Pa. to Lt. H. J. Mann	\$ 0.62
<u>Services:</u>	\$ 5.00

Report fully submitted:  
Daniel McConeny.  
Operation

47

Respectfully submitted:  
Daniel McInerney,  
operator.

Best Available Image  
Original Textual Records No Longer Exist

471

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service

To:

I have the honor to submit the following memorandum  
in pursuance of this District per Thursday the 23<sup>rd</sup>  
day of October, 1934, written at Allegheny  
Pa., and completed at 10:25 o'clock P. M. on the  
1<sup>st</sup> day of November, 1934.

In Allegheny, and Pittsburgh, Pa.  
Left home at 8 a.m. called at U.S. attorneys office  
Pittsburgh, Pa. met there Detective Roy O'Mara  
and Richard Kelly learned from them that the  
Police arrested a young man named James Connors  
last night for attempting to pass a \$5.00. Gen  
dollar note of the 3<sup>rd</sup> National Bank of Cincinnati,  
O. on Daniel O'Hanrahan Salomon Kapu  
at 91-6<sup>th</sup> St. Pittsburgh, Pa. and that said  
Connors is now a prisoner at Central Police Sta-  
tion. at 8:45 a.m. left U.S. attorneys office  
in company with Detective O'Mara, called

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh, Pa.

James J. Buchs.

Chief, U. S. Secret Service.

100

I have the honor to acknowledge the receipt of your letter of the 19th day of October.

Operation of the Secret Service Monday the 20<sup>th</sup>  
day of October 1914 and at Allegheny  
Pa. and completed at 1:45 P. M.  
31<sup>st</sup> day of October 1914

In Allegheny, and Pittsburgh, Pa.  
Left home at 9:20 a.m. called at U.S. attorneys of-  
fice Pittsburgh, Pa. at 12:30 P.M. left: called  
at Photograph gallery of Reinhardt & Malt  
and got 1/2 doz. photographs each of Calvin  
L. Smith and Frank S. McConnell ofrs. at 1:30  
P.M. returned to U.S. attorneys office: left  
at 2:30 P.M. called at 2700 Sarah St.  
and interviewed Griffith A. Taylor to learn  
if he had any information of ofrs. at 6 P.M.  
Left Taylor: called at Post office: at 7:30  
P.M. returned home: at 8 P.M. left home

Form 9

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

*Pittsburgh* *Pa.*

*James J. Buckles.*

*Chief of U. S. Secret Service*

*To*

*I have the honor to advise the following:*

*Operations of this Detail for Friday 11 3rd*

*day of October 1894 at Pittsburgh*

*Pa. and completed 9:10 A. M. 11 3rd*

*13th day of October 1894*

*in Pittsburgh, and Fortburg, Pa.*

*Left home at 7:30 a.m. at 8 a.m. left Pittsburgh for Fortburg, Pa. : at 11:50 a.m. arrived at Fortburg at 3:40 p.m. met act. McCorn, who reports that he had just arrived from Lickingville, Pa. and that he is unable to obtain evidence against persons supposed to be engaged in passing counterfeit coin in that vicinity; also that he is under personal recognition to appear as witness in U.S. District Court at Louisville, Ky. on the 5th instant; at 4:10 p.m. left Fortburg, in company with act. McCorn for Pittsburgh, Pa.*

2

48 at Central Police Station: interviewed Frank  
Coyle alias James Connors: says he is a glass  
blower, and is employed at Fort Pitt Glass Works:  
That he left work at 5 P.M. yesterday: was on  
Market St. one vicinity until about 9:30 P.M.  
(was in company with none) at said hour  
was returning to his boarding house: (a Mrs  
(Emma Miller 52 Mulberry Alley, Pittsburgh)  
and at the corner of Grant and 6<sup>th</sup> Sts. met a  
man who gave him a ten dollar bill and re-  
quested him to go to saloon of Daniel Ober-  
mayer and purchase for him (the man)  
a pint of whiskey, in doing so was arrested  
for attempting to pass said bill: That he  
was never arrested before and is not known  
as James Connors (said name with account  
of arrest appeared in newspapers this morning)  
gave said name so that Mrs. Emma Miller  
would not learn that he was arrested: That  
search was made by the police for the strange  
man who he described, but could not be  
found: Left Police Station in company with  
O'Mara called at Mayor's office, learned



1. at 7:45 P.M. arrived at Pittsburgh, called at Telegraph office, directed Asst. M<sup>c</sup>Conn to Telegraph Operator Bauer and heard if it is necessary for him to attend court as a juror; got supper at 8:40 P.M. returned home; at 9:30 P.M. left home called at B & O and Union Depots, at 10:50 P.M. called at Post Office at 11:20 P.M. returned home; remained home balance of evening no further official business claiming my attention.

The following are my charges for services rendered, and expenses incurred this day:

<u>Transportation:</u> Pittsburgh to Foxburg, Pa. and return via A. & P. R. R.	\$ 4.60
<u>Subsistence:</u> In Foxburg, Pa.	\$ 0.50
<u>Incidentals:</u> Street car fare	\$ 0.10
<u>Services:</u>	\$ 5.00

Respectfully submitted:

Daniel W. Smiley.

Operator.

3

That Coyle was searched when taken to Station  
house: and no further evidence was found  
upon arrest. Note was marked by Thos. P. Milton  
and Lieut. of Police Thos. Kiefer, and had been  
out of their possession and in the possession  
of Richard Kelly, Solomon Coulson and  
Roger O'Mara, and was marked and iden-  
tified by them: at 9:50 am left Mayor's  
Office: called at U.S. Court Room: at 10 a.  
m. trial of Frank S. McConnell etc. was  
resumed: at 11:30 am. Judge. Achison Ch-  
arged the Jury and they retired: I then  
left Court Room, called at U.S. Attorney's  
Office, met Detective Solomon Coulson  
and in company with him left U.S. Attorney's  
Office, called at 91. 6<sup>th</sup> St. interviewed Mr.  
Daniel O'Hara in relation to Frank Coyle  
learned in substance as already related, and  
that Coyle called at his O'Hara's saloon  
at about 10 P.M. and was waited upon by a  
boy 13 years of age named Andrew Miller  
who attempted to make change for a five dollar  
bill and note, taking out of the same the price

Form 9.

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

*Pittsburgh District.*

*James J. Brooks.*

Chief U. S. Secret Service

*Pa.*

I have the honor to acknowledge the receipt of your  
communication of this District for *Saturday* the 4<sup>th</sup>  
day of *October* 1884 written at *Pittsburgh*  
*Pa.* and completed at 4:10 P. M. on the  
13<sup>th</sup> day of *October* 1884.

In *Pittsburgh, and Waynesburg, Pa.*  
Left home at 6:30 a.m.: at 6:50 a.m. left *Pittsburgh*  
for *Waynesburg Pa.* to investigate case of *William M.*  
*Stromider* assigned after: at 11:30 a.m. arrived at  
*Waynesburg*, called on U.S. Commissioner *P. A.*  
*Knox*, learned that he issued a warrant on the 22<sup>nd</sup>  
ult. for the arrest of *Stromider*, on the information  
of *David T. Fry* of *Jacksonville, Pa.* who charged  
*David Stromider* with passing upon him and  
*Jacksonville, Pa.* on the 17<sup>th</sup> ult. one off. Stand-  
ard dollar: *Stromider* learning that a warrant  
was issued against him; on the 30<sup>th</sup> ult. gave

4. Called at 29 Ohio St. at 9:30 P.M. returned home: remained home balance of evening no further official business claiming my attention:

The following are my charges for services rendered, and expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Paid Runkhart & Mall of 299 Fifth and Pittsburgh Pa. for 1/2 doz.

Photographs each of Leal and L. B. Smith and

Frank B. McConnell of 100 S. 10th St. \$4.00

Street Car fare \$0.20

Services: \$5.00

Respectfully Submitted:

Daniel M. McManey,

Operator.

2

11  
himself up to the Sheriff of Green Co. Pa. was found  
some day in custody of said Sheriff and arrested  
by acting Dep. U.S. Marshal William S. Parker  
of Waynesburg, Pa. taken before P.A. Knox U.S. Marshal  
and committed to Green Co. jail to await examina-  
tion on the 4<sup>th</sup> instant: Examination was had  
on the 4<sup>th</sup> instant, and as regards defendant  
was adjourned for account of illness of defendant.  
The evidence against him is in substance as fol-  
lows: David W. Fry testifies that at about 9 P.M.  
on the 17<sup>th</sup> ult. he changed a standard dollar for  
Stromider, put it in a pocket book which con-  
tained his standard dollars and other silver  
coins: next day called at store and offered to  
pass said coin and learned it was counterfeit.  
(It is a very inferior off. coin being made of lead  
and plated) was not acquainted with Strom-  
ider, met him twice, first in June, 1884 at  
which time Stromider was selling fruit trees:  
next when Stromider passed upon him said  
off. dollar: It is also claimed that he called  
Thompson of Jacksonville, Pa. and testified that  
Stromider attempted to pass on same day a

Form 11.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Burks.

Chief U. S. Marshal.

Sir,

I have the honor to advise the Attorney General  
Operations of this District for Tuesday the 21<sup>st</sup>  
day of October 1884, written at Allegheny  
Pa. and completed at 10:20, clock P. M. on the  
31<sup>st</sup> day of October 1884.

In Allegheny, and Pittsburgh Pa.  
At 8:30 am. met. Geo. McWorm called  
and reported for duty, directed him to  
find Italian Jack and learn if he is en-  
gaged in counterfeiting: at 8:40 am. left  
home in company with Asst. McWorm  
and went to Pittsburgh. left him at corner  
of 7<sup>th</sup> Ave. and Liberty St. at 9:10 am. I then  
went to U. S. attorneys office and U. S. Court  
Room, at 11:20 am. Indicted before Grand  
Jury in case of the U. S. vs. Frank S. McConnell  
et al.: at 12. m. left Court Room called at Pitts-

of a standard dollar upon him: Also James H. Carter  
of Jacksonville, Pa. surrendered to David and Lermer  
one of a standard dollar which he supposed was  
passed upon him on the 17<sup>th</sup> ult. at Jacksonville  
Pa. by Robert Pounds of Waynesburg, Pa. and pointed  
out accounts of there being a number of strangers in  
Jacksonville on said day attending an agricultural  
fair: Interviewed William S. Parker and Daniel  
W. Fry, also William A. Stroneider: After  
Stroneider was committed on the 17<sup>th</sup> day of October  
1877. in the District Court of the U.S. for the Western  
District of Pennsylvania for passing and having in posses-  
sion of a. coin and sentenced to one year im-  
prisonment and fined five hundred dollars —  
claims to have been pardoned after serving  
a few months imprisonment: He pretended  
to give information of parties who he claimed  
were dealing in a. money; I called upon him  
on the 17 and 19<sup>th</sup> of December, 1881. in relation  
to said information, doubted his honesty  
in the matter and corresponded: He now says  
that the parties he then reported are not en-  
gaged in counterfeiting; but that one L. W.

5

Know the name of bank: refused to change  
it and told Coyle it was a counterfeit.  
Called at # 5 Q. Mulberry Alley: interviewed  
Mrs. Emma Miller; she says in substance  
as related by Coyle; and explains how she  
came to call upon him this morning by  
saying that a boy who is a stranger to her  
called upon her last evening and said  
that Coyle was arrested by the police for sing-  
ing on Meaford an. That she called  
on chief of Police this morning and received  
permit to go to Central Station and learn  
if Coyle was there and to interview him.  
(The chief of Police was deceived by the name  
and the name of arrest, had previously given  
orders to allow no one but his officers to  
see Coyle Mrs. Miller must have known  
of Coyle's arrest last evening and I believe  
to his accomplice) Left Mrs. Miller  
called at Fort Pitt black market learned  
that Coyle works as said black market and  
was at work until about 5 P.M. yesterday.  
Called at Mrs. O'Donnell on Washington St.



2

4<sup>th</sup> 1<sup>st</sup> through Safe Deposit Company: at 12:20 P.M.  
returned to Court Room: at 12:30 P.M. called  
at Grand Jury Room in case of the U.S. vs  
Alexander Burnett George Dodge & Hugh  
mills alleged of Beranton, Pa. at 1 P.M.  
left said court room, got lunch at 1:30 P.M.  
returned to U.S. Attorney's Office: learned  
from Asst. U.S. Attorney Geo. C. Wilson that the  
Grand Jury of the District Court of the U.S.  
for the Western District of Pennsylvania  
today found a true bill of indictment aga-  
-inst Frank S. McConnell of East Freedom  
Pa. for passing and having in possession of  
standard dollars as mentioned in my report  
for the 28<sup>th</sup> day of August, 1884. Also that the  
said Grand Jury indicted Alexander Burnett  
and George Dodge (jointly) of Beranton, Pa.  
for passing and having in possession of standard  
as well as Barre, Pa. on the 23<sup>rd</sup> day of June  
1884: at 4 P.M. left Court room, called  
at Salmon cr. of 11<sup>th</sup> and 6<sup>th</sup> St. met  
asst. Thos. McGovern, learned that he was  
unable to find Italian Jew: directed

6

44 interviewed Daniel O'Donnell; called on  
John Beck drugist #129 Myler Ave. learned  
that he received, on the 19<sup>th</sup> instant a \$5. ten  
dollar note of the 3<sup>rd</sup> National Bank of Cincinnati  
O. and that his clerk F. J. Kellenburger  
thinks it was received from one Chas. Regester  
who is employed by the Keystone Bridge  
Company near Lawrenceville, Pa. That he  
called upon Regester in relation to it, and  
that Regester denies passing it; at 1.0 P.M.  
returned to U.S. Attorneys office consulted  
with asst. U.S. attornys Geo L. Wilson  
in relation to the Doyle case; at 1.40 P.M.  
left U.S. Attorneys called at Saloons on  
Grand St. learned from Joseph Zimmerman  
an Regester dealer corner of 11<sup>th</sup> and Fifth  
Sts. that an Italian that keeps a fruit  
stand at corner of 11<sup>th</sup> St. and Penn Ave. call-  
ed at his store last evening and asked for  
change for <sup>off</sup> a ten dollar note on the 3<sup>rd</sup> Nation-  
al Bank of Cincinnati O. and he refused  
and told the Italian it was a counterfeit  
called on said Italian whose name is

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Parker, whose present whereabouts is unknown! but who has lived in Weymouth for the past two years and boarded at home of one Charles Poirand, and is an agent for J. H. Rhodes of Leadez. Q. and peddles Fruit Trees: is a dealer in aft. coin, that he passed said aft. coin upon Fry and that Robert Poirand will testify that he saw Fry change a standard dollar for Pounds as stated. That it is a case of mistaken identity; that he did not meet Fry in June 1884 and was not at that time selling fruit trees; that he commenced doing fruit trees in August, 1884 and traveled with L. W. Parker: called on U.S. Commissioner he claims that the evidence is sufficient to hold Stromider to answer the the action of the Grand Jury: I learn that Joetsenville is about 18 miles from Weymouth and as there is no railroad I would be obliged to hire a conveyance to go there; as I do not think there is sufficient case against W. A. Stromider, I declined it but not to incur any further expense, unless so advised.

5

by U.S. Attorney: At 2:35 P.M. left Waynesburg  
for Pittsburgh, Pa. at 7:15 P.M. arrived at  
Pittsburgh and went home; at 9 P.M. left home  
called at Postoffice and at James White  
at 10:30 P.M. returned home, remained home  
balance of day no further official business  
claiming my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

Transportation: Pittsburgh, to Waynesburg, Pa.  
and return via P. & S. L. and N. & W. R.R. \$4.00

Subsistence: In Waynesburg Tourists for  
Pittsburgh, Pa.

\$0.90

Incidentals: Street car fare;

\$0.10

Services:

\$5.00

Respectfully Submitted:

Daniel McMenamy,

Clerk.

7

Frank Bonavogalia, learned that Frank Doyle attempted to pass said cft. note upon him last evening at about 8:30 P.M. That he called upon Zimmerman who said it was a cft. That he then returned note to Doyle and told him it was no good. at 3:30 P.M. returned to U.S. attorney's office, was directed by Asst. U.S. atty. Gen. C. Wilson to have an information made before U.S. Commissioner charging Doyle with having in possession said note and attempting to pass the same. Called at Mayor's office: at 3:45 P.M. left Mayor's office in company with Thos. P. Witten called on U.S. Commissioner H.D. Hamble and had Thos. P. Witten make information against Doyle charging him as aforesaid. Called at U.S. Marshal's office learned that Jerry found Frank S. McCornell cft. guilty as indicted and that he was remanded to Allegheny County Jail to await sentence. Interviewed Police officer Vanmeyer at NY Beckett who arrested Doyle. learned that Police officer Richard

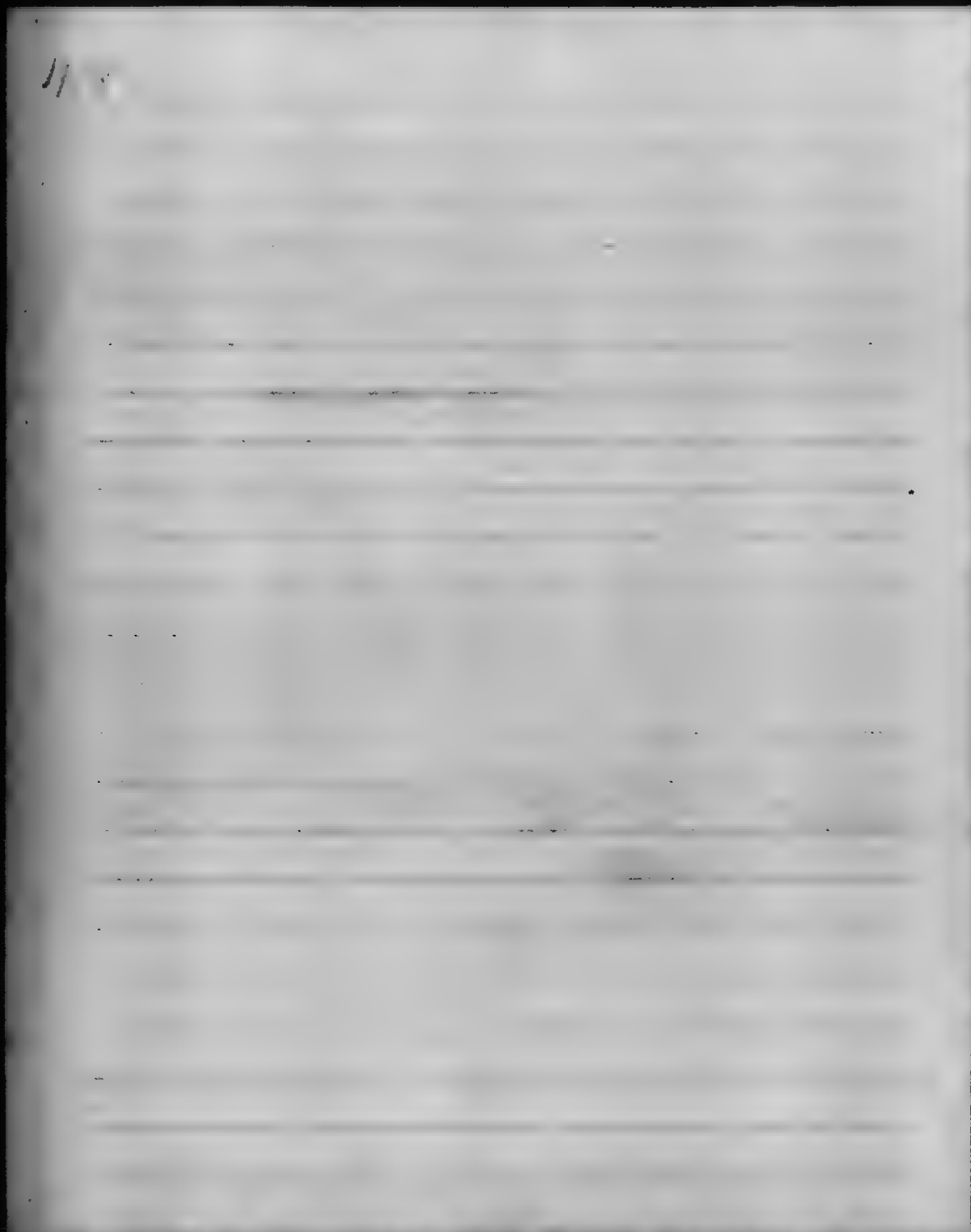
3

him to go to Brad docter, Pa, call at saloon  
of Wm & Smith and learn if they are dealing  
in \$5. ten dollar notes of the 3<sup>rd</sup> National  
Bank of Cincinnati, O.: at 5:20 P.M. left  
Asst. McGinn near the I.D. & Q. Depot. called  
at Post office: at 6 P.M. went to Allegheny  
Pa. and went home, remained home balance  
of evening no further official business  
claiming my attention:

Asst. Thor. McGinn report for the 8<sup>th</sup> day  
of October, instant, as follows: In Louisville  
Ky. At 7 a.m. left hotel called at Oper.  
Mts. Bureau office, and met Oper. Bureau  
and Asst. Thor. Hinson: at 9 a.m. called  
at U.S. Court Room: at 3 P.M. left Court Room  
returned to hotel and remained balance of day  
His reports for the 9<sup>th</sup> day of October, instant, as  
follows: In Louisville, Ky.: at 8 a.m. left  
hotel, at 9 a.m. called at U.S. Court Room: at 3:30  
P.M. returned to hotel and remained balance  
of day:

His reports for the 10<sup>th</sup> day of October, instant,  
as follows: In Louisville, Ky.: at 8 a.m. left

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8

has some information as to Coyle attempting  
to pass a forged note. requested Bickett  
to see Pledge and have him meet me at  
U.S. attorneys office to Morrow at 8 a.m.:  
Called at U.S. attorneys office learned  
from asst. U.S. atty Geo. C. Wilson that  
the Grand Jury had indicted Hugh  
Mills of Scranton, Pa. for having impos-  
-sessed of ft. coin as mentioned in my  
report of the 1<sup>st</sup> day of July 1884: at  
5 p.m. left U.S. attorneys office: called  
at St Johns Hotel: interviewed Mr George  
Whithouse in relation to Coyle case: He  
said a young man attempted to pass  
a ft. ten dollar note upon him on the  
evening of the 21<sup>st</sup> instant who answers to  
the description of Coyle: at 6 p.m. left  
St Johns Hotel in company with Mr.  
Whithouse called at Central Police Station  
in order to learn if he could identify  
Coyle as the person that attempted to  
pass ft. note upon him: the officer  
in charge of Station refused to allow



Form 10.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. - Books.

Chgo, 2 1/2 x 2 1/2 in.

For

I have the honor to acknowledge the receipt of your letter of the 11th inst.

in relation of the District for Sunday the 5<sup>th</sup>

day of October 1894, written at Pittsburgh

Pa. and completed at 9:45 P. M. on the

13<sup>th</sup> day of October 1894

In Pittsburgh, Pa.

Left home at 8 a.m. called at St. Paul's Church:  
at 9 a.m. returned home remained home balance  
of day on account of illness:

The following are my charges for services rendered and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Services:</u>	\$5.00

Respectfully submitted:

Daniel W. Sweeney.

Operator.

Hotel, at 9 a.m. called at U.S. Court Room  
at 3 p.m. left Court Room, returned to hotel  
and remained balance of day:

He reports for the 11<sup>th</sup> day of October, instant,  
as follows: In Louisville, Ky.: Left hotel  
at 8 a.m. called at U.S. Court Room, at 4 p.m.  
returned to hotel and remained balance of day:

He reports for the 12<sup>th</sup> day of October, instant, as follows:-  
In Louisville and Lebanon, Ky.: Left hotel at 7 a.m.  
in company with asst. Theo. Winsor: at 8 a.m.  
left Louisville for Lebanon, Ky. at 10.30 a.m.  
arrived at Lebanon, and remained in company  
with acquaintances balance of day:

He reports for the 13<sup>th</sup> day of October, instant, as  
follows: In Lebanon, and Louisville, Ky.:  
at 4 a.m. left Lebanon for Louisville, Ky.  
at 7 a.m. arrived in Louisville, called at  
Wozlers Hotel, at 9 a.m. left hotel, called  
at U.S. Court Room, at 3 p.m. returned  
to hotel, and remained, balance of day:

He reports for the 14<sup>th</sup> day of October, instant, as  
follows: In Louisville, Ky.: Left hotel at  
9 a.m. called at U.S. Court Room, at 3 p.m.

9

me to see. Doyle sent me an order  
from the Chief of Police: I requested Mr. White-  
house to meet me at U.S. attorney's office in  
Cincinnati at 9 a.m. at 6.10 left Pittsburgh  
and returned home: at 7 p.m. received a  
telegram from the Chief, directing me to  
grand ass. McKim in two more waiting  
orders as his home if desired it: I received  
today a letter, dated Lickingville Oct.  
18<sup>th</sup> 1884, addressed to Mr. Smiley and  
signed A. W. Kinck: It is from informant  
A. W. Kinck of Lickingville, Pa. and  
relates to persons who he claims are  
engaged in counterfeiting: the substance  
of it is that one Ben Buck passed upon  
Charles Randall and Martin Carpenter  
of Pomeroy Pa. each a 100<sup>th</sup> dollar coin  
and that Andrew Brown passed upon  
him (Kinck) a 100<sup>th</sup> coin: That 100<sup>th</sup>  
coin has been passed on a number of  
persons who refuse to give information  
that I requested him to buy the 100<sup>th</sup> coin  
up and ask if he shall do so.

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Original Textual Records No Longer Exist

11.

Form 9.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service

to

I have the honor to submit the following my report as  
Inspector of this District for Monday the 6<sup>th</sup>  
day of October 1894 written at Pittsburgh  
Pa. and completed at 11:10 clock P. M. on the  
13<sup>th</sup> day of October 1894.

In Pittsburgh & Allegheny, Pa.  
Left home at 9 a.m. called at U.S. Attorney's office  
and reported to Asst. U.S. Atty. Geo. C. Wilson the  
case of the U.S. vs William Astrocinica after was report-  
ed in my report for the 4<sup>th</sup> instant: at 11 a.m.  
called on Griffin A. Taylor Esq. at 2700 Duane  
St. learned that he had to Bradenton, Pa. on the  
9<sup>th</sup> instant for the purpose of obtaining information  
from Robert Barcham alleged to be called  
as a witness. Did more on 9<sup>th</sup> inst. when Barcham  
learned that Barcham was out of town  
and would not return for a few days—

10

44  
Please find said letter enclosed herewith  
In addition to said letter I would state  
That I have given Kinck no instructions  
to purchase off. coin from any one;  
Remained home balance of evening for other  
official business claiming my attention  
The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Services:</u>	\$5.00

Respectfully submitted:

Daniel H. Macey,

Operator.

5

returned to hotel, and remained balance of day:

He reports for the 15<sup>th</sup> day of October, instant as follows:- In Louisville, Ky.: Remained at Bolivar Hotel all day no official business claiming his attention:

He reports for the 16<sup>th</sup> day of October, instant, as follows:- In Louisville, Ky.: Left hotel at 8:30 a. m. called at U.S. Court Room: Testified on the part of the government in case of the U.S. vs. Adolphus. York & Co.: at 4 p.m. returned to hotel and remained balance of day:

He reports for the 17<sup>th</sup> day of October, instant, as follows:- In Louisville, Ky.: Left hotel at 8 a.m. called at U.S. Court Room, at 3 p.m. returned to hotel and remained balance of day:

He reports for the 18<sup>th</sup> day of October, instant, as follows:- In Louisville, Ky. and Seymour, Ind.: Left hotel at 8 a.m. called at U.S. Court Room, and was discharged from further attendance and witness at said court. Received from A. J. Davis U.S. marshal for the District of Kentucky a Dublin payable by said marshal for fifty

45  
12:20 P.M. returned home, met Asst. McGovern  
directed him to call on a person known as Italian  
Joak and learn if he is engaged in flying: and  
report to me in person as 5 P.M. as 11:10 P.  
M. left home called as 29. Ohio St. Alleg-  
heny, Pa. as 2:10 P.M. returned home: as  
2:35 P.M. I had the honor to receive the following  
telegram from Lehigh: "Send McGovern to Louisville"  
"will at once be needed in Court there, then"  
"wire Bauer when he will arrive." At 5:30  
P.M. Asst. McGovern called: directed him to  
leave here this evening and go Louisville  
Ky. and report to Operation Bauer on arrival:  
he left me as 6 P.M. Employed until about  
10 P.M. making out my accounts: remained  
home balance of day no further official business  
claiming my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00	<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00	<u>Services:</u>	\$5.00

Report fully submitted:

Daniel W. Symency.  
Operation.



Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. Buckles.

Chief U. S. Marshal.

Sir:

I have the honor to submit the following report in  
signature of this District for Friday the 24<sup>th</sup>  
day of October 1888, written at Allegheny  
Pa and completed at 5:30 o'clock P. on the  
2<sup>nd</sup> day of November 1888.

In Allegheny, and Pittsburgh, Pa.  
Left home at 7:30 a.m. called at U.S. Attorney's of-  
fice Pittsburgh, Pa.: at 9 a.m. called at U.S.  
Commissioner H. D. Lambler's office and atten-  
ded examination of Frank Doyle alias James  
Lennon, charged with attempting to pass a 100.  
ten dollar note of the Federal National Bank of  
Cincinnati, O., as mentioned in my report  
for yesterday: upon examination prisoner  
was held in default of bail and committed  
to Allegheny County Jail, Pittsburgh, Pa.,  
to await the action of the Grand Jury of

6

44/4

dollars and seventy cents (\$50.70) the same being  
for expenses incurred as a witness at October  
Term of U.S. District Court for the District  
of Kentucky, in case of the U.S. vs Adolphus  
Goetz et al. Received from Ope. W.H. Bauer  
Cash for said bill: at 7:20 p.m. left  
Louisville Ky. for Seymour, Ind; at 10:20 a.  
m. arrived at Seymour, Ind, and remained  
balance of day:

He reports for the 19<sup>th</sup> day of October, instant, as-  
follows: In Seymour Ind. At the home of his  
sisters all day:

He reports for the 20<sup>th</sup> day of October, instant,  
as follows: In Seymour, Ind, and enroute for  
and in Cincinnati, O. and Pittsburgh, Pa.

Left Seymour, Ind, at 11:30 a.m. for Cincinnati,  
O. at 8 a.m. arrived: at 11 a.m. left Cincinnati  
O. for Pittsburgh, Pa. enroute balance of day

The following are my charges for services rendered, and  
expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Paid William Little

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief of S. Secret Service.

Sir:

I have the honor to submit the following, my report on  
operation of this District for Tuesday the 7<sup>th</sup>  
day of October, 1884, written at Pittsburgh  
Pa. and completed at 9:10 o'clock A. M. on the  
14<sup>th</sup> day of October, 1884.

In Pittsburgh, Pa.

Left home at 8:30 a.m. called at U.S. attorney's  
and U.S. Marshal's offices: received from U.S.  
Marshal James S. Kaitan a letter, dated, Har-  
=isburg 9/28. 1884 and signed A. Q. Davis:

The substance of it is, the writer claims to have  
information from a reliable party, that there is  
a gang of counterfeiters in the Western District  
of Pennsylvania and that said party desires to  
assist in apprehending the same: Please find  
said letter enclosed herewith: In reply to said  
letter I wrote a letter to you of which the following

2

17. U.S. District Court for the Western District  
of Pennsylvania for the term now being held  
at Pittsburgh, Pa.: The following is a descrip-  
tion of said levy: He is 19 years of age:  
an American: by occupation a Glass Blower:  
is 5 feet 4 inches in height, and weighs 125<sup>lbs</sup>,  
dark complexion, dark eyes: Black hair  
smooth face: has a scar on palm of left hand  
about 1 1/2 inches in length and runs diagonally  
from base of thumb to center of hand, appears  
to be caused from a cut of a knife: at 10:20  
a.m. called at U.S. Court Room: at 11 a.m.  
delivered to Mr. S.A. Will atty. for Frank S.  
McConnell etc. two (2) genuine Standard  
dollar tokens from McConnell when arrested  
(and the same having been used in evidence in  
his case) and received a receipt for same  
which please find enclosed herewith:  
at 11:45 a.m. called at U.S. attorneys office  
employed until 2 p.m. assisting in making  
bill of indictment against Frank Levy  
etc. Employed until 2:30 p.m. in relation  
therein to go before Grand Jury in Levy

7

Treasurer of Safe Deposit Company, 83. 4<sup>th</sup> and  
Pittsburgh, Pa. for use of safe to keep packages  
containing Eft. money (evidence against  
Alexander Bennett, George Dodge, & Hugh  
Wells Eft.) from the 16<sup>th</sup> day of July to  
the 21<sup>st</sup> day of October, 1884; (dues & charges) \$ 2.00  
Asst. Thos. McConno's charges for the 8<sup>th</sup> day  
of October, instant, are;

Transportation: \$ 0.00

Sustenance: In Louisville, Ky. \$ 1.50

Incidentals: \$ 0.00

Services: \$ 3.00

Asst. Thos. McConno's charges for the 9<sup>th</sup> day  
of October, instant, are;

Transportation: \$ 0.00

Sustenance: In Louisville, Ky. \$ 1.50

Incidentals: \$ 0.00

Services: \$ 3.00

Asst. Thos. McConno's charges for the 10<sup>th</sup> day  
of October, instant, are;

Transportation: \$ 0.00

Sustenance: In Louisville, Ky. \$ 1.50

Incidentals: \$ 0.00

41-1  
is a copy: dated, Philadelphia Pa. October, 7<sup>th</sup> 1884  
A. Q. Davis Esq. Department of Public Instruction,  
Harrisburg, Pa. Dear Sir: Your letter of the 28<sup>th</sup>  
relating to U.S. Marshal James S. Rutan in which  
you claim to have information from a party  
of a gang of counterfeiters in the Western District  
of Pennsylvania: It has been referred to me,  
Please state what information you have, and  
who is the party that desires to proceed in obtaining  
evidence against alleged criminals  
& oblige. At 10 A.M. returned home  
employed until 6 P.M. writing reports; at  
7 P.M. left home called at Postoffice at 8:30 P.M.  
returned home: employed until 11 P.M. in office  
duties; remained home balance of evening no further  
official business claiming my attention;  
The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$ 0.00	<u>Subsistence:</u>	\$ 0.00
<u>Incidentals:</u>	\$ 0.00	<u>Services:</u>	\$ 5.00

Respectfully Submitted:

Daniel M. O'Brien.

(For value)

3

Called at 3 PM. learned from Asst. U.S. Atty. Geo. E. Nelson that the Grand Jury found a bill of indictment against Frank Cook, alias James Lennon for attempting to pass ext. ten dollar note as genuine. Mrs. Emma Miller and Detective Solomon Carlson called upon me. Mrs. Miller states that upon her interview with Cook yesterday morning he claimed that he was in company on the 22nd inst. with three young men, named Raddy Camp, Thos. Camp, and John Campbell, and that he received the ext. note from Raddy Camp, and that they agreed to try to attempt to pass said note. Detective Carlson said that he learned from Mrs. Miller the story as given, and believed it to be true. That the police have been looking for some time to find Raddy Camp, as he is wanted on charge of robbery. At 3:20 PM. left U.S. Attorney's office in company with Mrs. Miller to investigate said story. Employed in investigating the matter until 5:30 PM. and found it not true and believe

11

4. From Mrs. Miller's misstatements in relation  
to this case, that she was ever accom-  
panied at 5.45 P.M. returned to U.S. Army  
office at 6 P.M. left Pittsburgh for Allegh-  
eny Pa. on railroad home: at 6.45 P.M.  
met asst. McLenon, informed him, that I  
was directed by the Chief, to grant him  
two weeks writing order at his home  
if he desired it. He said he did, and  
would leave for his home tomorrow.  
He left me at 6 P.M. I have the honor to  
acknowledge the receipt to day of a letter  
from Chief, dated, Dec. 23<sup>rd</sup> 1884. It  
states to and encloses Vouchers for my  
account against this Division for the  
month of September, 1884, I made out  
and subscribed to same, and returned  
them to Chief this day: Remained home  
balance of evening no further official  
business claiming my attention:  
The following are my charges for services  
rendered and expenses incurred this day:  
Transportation: \$ 0.10



47  
Services \$ 3.00  
Asst. Thos. McGovern's charges for the 11<sup>th</sup> day  
of October, instant, are;  
Transportation: \$ 0.00  
Subsistence: In Louisville, Ky. \$ 1.50  
Incidentals: \$ 0.00  
Services: \$ 3.00  
Asst. Thos. McGovern's charges for the 12<sup>th</sup> day  
of October, instant, are;  
Transportation: \$ 0.00  
Subsistence: In Louisville, & Lebanon, Ky. \$ 1.50  
Incidentals: \$ 0.00  
Services: \$ 3.00  
Asst. Thos. McGovern's charges for the 13<sup>th</sup> day  
of October, instant, are;  
Transportation: \$ 0.00  
Subsistence: In Lebanon, & Louisville, Ky. \$ 1.50  
Incidentals: \$ 0.00  
Services: \$ 3.00  
Asst. Thos. McGovern's charges for the 14<sup>th</sup> day  
of October, instant, are;  
Transportation: \$ 0.00  
Subsistence: In Louisville, Ky. \$ 1.50

Form 10.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Beecher.

Chief U. S. Secret Service

To:

I have the honor to submit the following report on  
Operation of this District for Wednesday the 8<sup>th</sup>  
day of October 1884 written at Pittsburgh  
Pa. and completed at 5:20 P. M. on the  
14<sup>th</sup> day of October 1884

In Pittsburgh and Allegheny, Pa.  
Employed at home in office duties until 11 a.m.  
at 11:20 a.m. left home called at U.S. attorney U.S.  
marshals offices: at German place I received a letter  
dated Franklin, Pa. Sept. 24<sup>th</sup> 1884 addressed to  
H.B. Perkins Esq. and signed G.W. Benedict. It  
encloses a cft. standard dollar and is in relation  
to some and in substance says, that a woman  
who keeps a Candy Store at Franklin, Pa. accused  
the writer of passing said cft. dollar upon  
her: That it is the 2<sup>nd</sup> cft. dollar he has seen  
in a week and thinks the party that makes them

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<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u> Short conference	\$0.10
<u>Travels:</u>	\$5.00

Respectfully Submitted:  
Daniel W. Smiley:  
Clerk.

Incidentals:

\$ 0.00

Services:

\$ 3.00

Asst. Thos. McGinnis charge for the 15<sup>th</sup> day  
of October, instant, are;

Transportation:

\$ 0.00

Subsistence: In Louisville, Ky.

\$ 1.50

Incidentals:

\$ 0.00

Services:

\$ 3.00

Asst. Thos. McGinnis charge for the 16<sup>th</sup> day  
of October, instant, are;

Transportation

\$ 0.00

Subsistence: In Louisville, Ky.

\$ 1.50

Incidentals:

\$ 0.00

Services:

\$ 3.00

Asst. Thos. McGinnis charge for the 17<sup>th</sup> day  
of October, instant, are;

Transportation:

\$ 0.00

Subsistence: In Louisville, Ky.

\$ 1.50

Incidentals:

\$ 0.00

Services:

\$ 3.00

Asst. Thos. McGinnis charge for the 18<sup>th</sup> day  
of October, instant, are;

Transportation: From Louisville, Ky. to

line near Franklin, Pa. and is the same against  
whom he attempted to obtain evidence against last  
year: has no real clue to the party, is present  
asked for advice in the matter and adds that  
he has changed his residence from Pleasantville  
Please find said letter enclosed herewith:  
Called at Post Office: at 12:10 P.M. returned  
home: at 1:30 P.M. left home called at 29 Ohio  
St. Allegheny, Pa.: learned that a brother of John  
Ragen (supposed cfr.) worked for Dalzell Bros  
at 25 Ohio St. Allegheny, Pa. where the \$10  
ten dollar note was attempted to be passed; That  
Ragen did not attempt to pass said bill, but is  
supposed to have given it to a young man named  
William Rodgers to pass, and who attempted to  
pass it on R. W. Dalzell: That Rodgers has a good  
reputation and resides with his mother at No.  
168 Arch St. Allegheny (two squares from where  
Ragen lives) and is by trade a paper hanger and  
works at Engine House on Arch St. That Charles  
Molloy a pal of Ragen's has been out of town  
for some time: has returned and was seen at  
Engine and Engine House this forenoon: That when

Best Available Image  
Original Textual Records No Longer Exist



10

4 Pittsburgh, Pa. via O. & M. and P. C. & H. L. R.R. \$13.40  
Subsistence: In Louisville Ky. and,

Lyons, Ind. \$1.50

Incidentals: \$0.00

Services \$3.00

Credit by amount received from A. J.  
Axtier U.S. Marshal for the District of  
Kentucky, the same being moneys  
due in case of the U.S. vs. Adolphus  
Woods after. { au voucher } \$50.70

Asst. Thos. McKinnis charges for the 19<sup>th</sup> day  
of October, instant, are;

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: \$0.00

Services: \$3.00

Asst. Thos. McKinnis charges for the 20<sup>th</sup> day  
of October, instant, are;

Transportation: \$0.00

Subsistence: En route for Pittsburgh, Pa. \$2.26

Incidentals: Sleeping car fare, from  
Cincinnati, O. to Pittsburgh, Pa. via

P. C. & H. R.R. \$2.00

McGee left town he was poorly dressed and without <sup>any</sup> money; is now well dressed and apparently has plenty of money; is a sporting character; does not work attends two races, anxious to the description of Rayen as to size and age has no mustache (smooth face) and William Billings suspects that Rayen got off note before mentioned of McGee. As Thos. H. Wagner and Joseph Tracy describe the man that passed off notes as Paraddone as a man answering the description of Rayen but smooth face, I think it best to learn if Wagner can identify McGee before I take more action - measured in this matter. I instructed William Billings son John Billings to watch # 232 Jackson St. for Charles McGee and as soon as he learned he was there to notify me and to shadow him until further notice. Called in vicinity of Arch & Jackson Sts. and placed John Billings on watch for McGee at 4 P.M. returned home; at 6 P.M. left home called at 29. Ohio St. at 7:30 P.M. returned home: wrote up my report for theendant remained home but none of coming no further official business claiming my attention



Form 9

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh, Pa.

James J. Brooks

U. S. N. 1000

To

I have the honor to acknowledge the receipt of your letter of the 25th day of this month for - Saturday

day: October 1884 written at Allegheny

Pa. and received at 7:45 A.M. on the

2<sup>nd</sup> day of November 1884

In Allegheny, and Pittsburgh Pa.  
Left home at 8 a.m. and went to Pittsburgh, Pa.  
Called at U.S. Attorney's Office and U.S. Court  
Room: at 11:50 a.m. left Court Room, and went  
McLennan at Post Office, in company with  
him called at Tradesman National Bank  
and advanced him eighteen dollars (\$18.00)  
on his account against this Division for September  
1884. He informed me that he would leave Pittsburgh  
at 1 P.M. for his home, left him at 12:30 P.M.  
returned to U.S. Court Room at 2 P.M. Judge  
Acheson sentenced Frank S. McLennan to 60 days.

11

Services:

\$ 3.00 <sup>14</sup>/<sub>100</sub>

Services:

(Self)

\$ 3.00

Respectfully Submitted:

Daniel W. Smiley,

Operator.

4- Det. Thos. W. Lamm reports for the 1<sup>st</sup> day of October instant, as follows: In Fryburg, Pa: At Garman House employed writing reports from 8 to 5 P.M. and about 5 P.M. left Hotel to search for Andrew Brown and at 6:30 P.M. returned to Hotel, and remained balance of day: and also by letter dated the 1<sup>st</sup> day of October, instant, that it has been difficult for him to write up his reports or do duty since the 15<sup>th</sup> ~~inst.~~ on account of illness.

He reports for the 2<sup>nd</sup> day of October, instant, as follows: In Fryburg, Lickingville, and Tylerburg, Pa.: Left Hotel at 8:30 a.m. called at Post Office: acknowledge the receipt of a letter from me directing him to meet me on the 3<sup>rd</sup> instant at Fryburg, Pa.: at 1:30 P. left Fryburg for Lickingville, Pa. at 2:30 P.M. arrived at Lickingville: at 5 P.M. left Lickingville for Tylerburg Pa. at 6 P.M. arrived at Tylerburg and met James Black Cfr. and learned from him that Moses Duck arrived the day ~~inst.~~ but to have anything to do with him (McGinnis) also that Black said he was connected once for counterfeiting and that he would have nothing more to make it. At 8 P.M. left Black, went to Miller House and

5. Connected on the 23<sup>rd</sup> instant & to ten dollars (\$10.00) fine and Three (3) Years Imprisonment in the Western Penitentiary of Pennsylvania: at 4 P.M. left Court Room called at U.S. attorneys and U.S. marshals offices at 5:30 P.M. left Pittsburgh and returned home: wrote up my report for the 14<sup>th</sup> instant. Remained home vacated evening no further official business claiming my attention.

The following are my charges for services rendered, and expenses incurred this day:

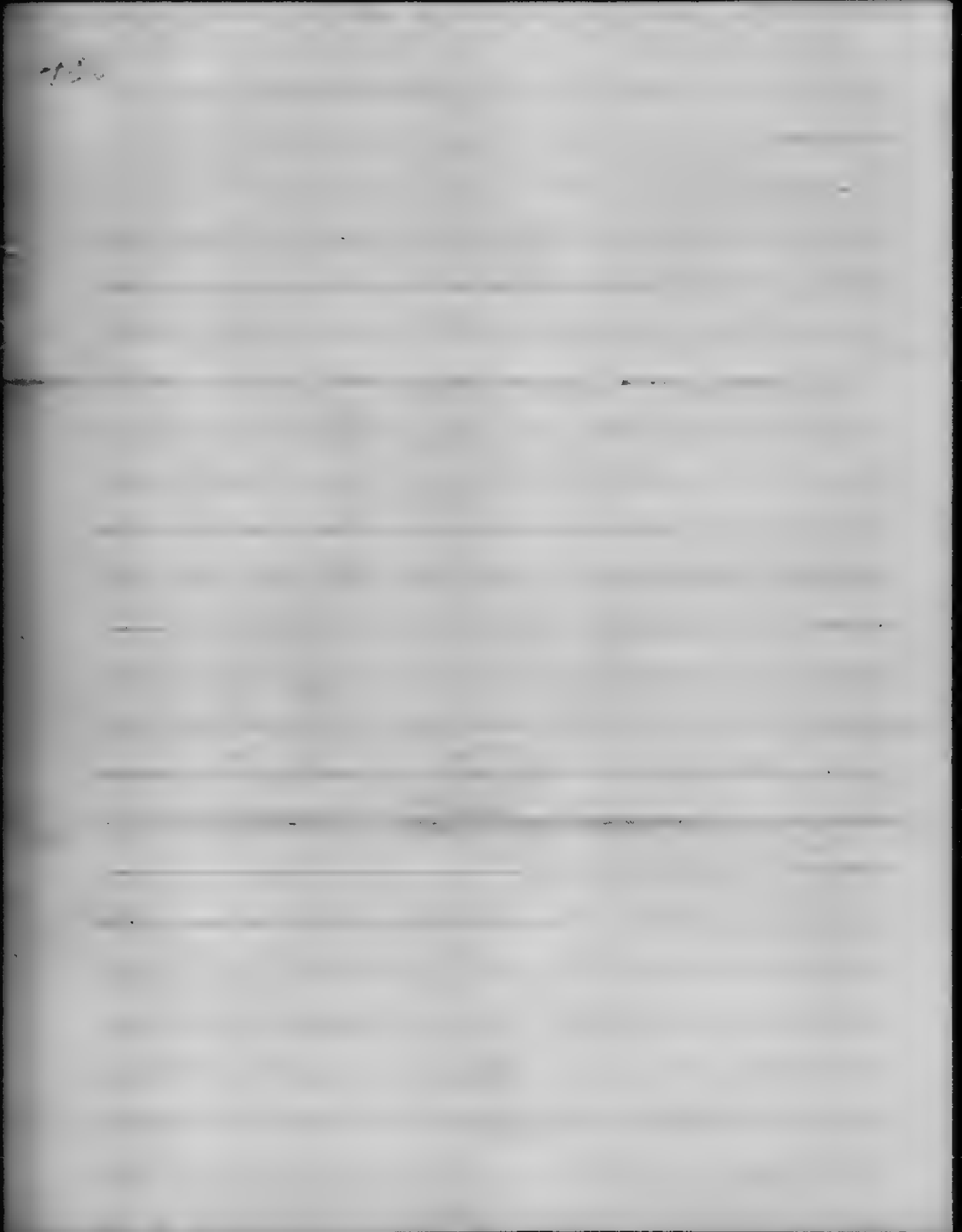
<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Services:</u>	\$5.00

Respectfully submitted:

Daniel H. Briney.

Operator.

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Remained balance of day;

His report for the 3<sup>rd</sup> day of October, instant as follows:- In Tyhurst, Forburg, Pa. Left Tyhurst House at 7 a.m. in company with Joseph Miller and went to a saw-mill near Lickingville Pa. at 11 a.m. returned to Tyhurst: at 1:30 P.M. left Tyhurst for Forburg, Pa. at 3:45 P.M. arrived in Forburg and met me: accompanied me to Pittsburgh: called at Telegraph office at 8 P.M. sent a telegram of which the following is a copy: (see explained in my report for said day) "Pittsburgh Pa. Oct. 3<sup>rd</sup> 1884. Mr. H. B. Bunnell  
"1010 West Jefferson St. Louisville Ky. Is it nec-  
"essary for me to attend court on the fifth, instant,  
"in case of Hay and McClure, and Mr. Thomas  
"McCormick". Thus after leaving me he called at No.  
177 Strawberry Alley where at 9 P.M. he met John  
Kiepa talked with him a few moments, then left  
there visited several places in search of William  
Blinn: at 10:30 P.M. called at Post Office: at  
11 P.M. left Post Office and to St. James Hotel,  
and remained balance of day;

His report for the 4<sup>th</sup> day of October, instant, as follows:-

Form 50

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Banks

Chief Clerk

10

I have the honor to acknowledge the receipt of a  
communication of the District of Pennsylvania the 26<sup>th</sup>  
day of October 1884, at Allegheny  
Pa., and registered at 9.35 AM P. M. of the  
2<sup>nd</sup> day of November 1884.

In Allegheny, and Pittsburgh, Pa.  
Left home at 10. a.m. called at St. Peter's Church  
at 12:10 P.M. left Allegheny and went to Pits-  
burgh, Pa. called at Post office: at 12:30 P.M.  
returned home: wrote a letter to day in reply  
to letter dated Lickingville Oct. 18<sup>th</sup> 1884 and  
signed A.W. Kinch, of which the following  
is a copy and explains itself: Pittsburgh  
Pa. Oct. 26<sup>th</sup> 1884. A.W. Kinch Esq Licking-  
ville, Pa.: Dear Sir: Your letter of the 18<sup>th</sup>  
instant is received. In reply, I would say  
that I judge your intentions are, to purchase

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Buckles.

Chief U. S. Marshal.

To

I have the honor to submit the following my report as  
Operator of this District for Wednesday the 22<sup>nd</sup>  
day of October 1884, written at Allegheny  
Pa. and completed at 11:00 o'clock A. M. on the  
1<sup>st</sup> day of November 1884

In Allegheny, and Pittsburgh, Pa. :  
Left home at 8. a.m. called at U.S. Attorneys  
Office Pittsburgh, Pa.; at 10. a.m. called  
at U.S. Court Room: at 11. a.m. call of the  
U.S. vs. Frank B. McConnell etc. was called  
and proceeded to trial before his Honor Judge  
Achison on the bench and a Jury: at 1 P.M.  
a recess was taken until 2 P.M. at latter  
hour case was resumed: at 3:45 P.M. learned  
that Charles J. Mann and E.L. Hubbard  
of Altoona, Pa. were required as witnesses  
on part of the Government, by direction of



In Pittsburgh, Pa.: left Hotel at 9. am called  
at 177 Strawberry Alley, met John Klepe and learned  
that a person known as Italian Jack is dealing in  
cft. silver coin: left Strawberry Alley at 11. am  
called at my room, remained a few moments  
and left: at 6. pm. met William Glenn & corner  
of 13<sup>th</sup> and 12<sup>th</sup> Sts. and accompanied him to  
111 Strawberry Alley and met John Klepe: left  
there at 9. pm. at 11. pm. left Glenn and went to  
the St. James Hotel and remained balance of day:  
The reports for the 5<sup>th</sup> day of Colonel McIntosh, as follows:  
In Pittsburgh, Pa.: Left Hotel at 11. am. called at  
1147 Penn. av. and met William Glenn and  
person known as Italian Jack: That the latter  
said he was dealing in cft. money but had  
none with him: agreed to sell fifty dollars  
in cft. coin for fifty dollars, and would not  
say when he would deliver it: That Italian Jack  
left at 2. pm. and that he remained with Glenn  
until 10. pm. at which time he left Glenn  
and went to St. James Hotel and remained the  
balance of day:

The following are my charges for services rendered,

2

4. U.S. attorney W. A. Stone I left Court Room  
called as telegraph office: at 4 P.M. sent  
a telegram of which the following is a copy  
and explains itself: "Pittsburgh Pa. Oct."  
"22<sup>nd</sup> 1884. To Lehas J. Mann, Mayor, Alto-  
"ona, Pa.: You and E. L. Hubbard are man-  
"aged as witnesses in United State Court in  
"case of McConnell: Subpoenas issued"  
"You will find Hubbard at Curry's Brocade"  
"It is very necessary that you come as once"  
"Take the Pennsylvania train to night tomorrow!"  
"W. A. Stone U.S. atty. per D.M.S."

At 4:10 P.M. returned to U.S. Court Room  
at about 4:45 P.M. Court adjourned until  
to morning at 10. A.M. I then left Court  
room, called as U.S. attorneys office:  
at 5:30 P.M. I received from U.S. attorney  
W. A. Stone a telegram of which the fol-  
:owing is a copy: "Altoona, Pa. Oct. 22 1884"  
"To W. A. Stone Esq. U.S. atty. Pgh. Pa.: Will"  
"take care and bring Mr. Hubbard if he can W."  
"had: Lehas J. Mann, Mayor: The same"  
is in reply to aforesaid telegram and explains

and expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Rent of P.O. Lock Box at Pittsburgh

Pa. for 3<sup>rd</sup> Quarter, 1884. (see voucher No. 1) \$2.00

Street car fare: \$0.24

Assistant Thos. McKinnis charges for the 1<sup>st</sup>

day of October, incident, are;

Transportation: \$0.00

Subsistence: In Fryburg, Pa. \$1.00

Incidentals: \$0.00

Services: \$3.00

Asst. Thos. McKinnis charges for the 2<sup>nd</sup> day of  
October, incident, are;

Transportation: \$0.00

Subsistence: In Fryburg, & Tyhurstburg, Pa. \$1.25

Incidentals: Paid a man (name unknown)

for ride from Fryburg to Tyhurstburg, Pa, distance  
traveled about 8 miles

\$0.50

Services: \$3.00

Asst. Thos. McKinnis charges for the 3<sup>rd</sup>  
day of October, incident, are;

Transportation: Tyhurstburg to Pittsburgh, Pa.

I left coin which has been passed upon innocent  
persons by supposed coinage, in order to see  
"said coin or evidence: I cannot and can"  
"not advise you to make any such purchase,"  
"as I consider it would be little or no evidence"  
"against guilty parties: Please read care = "  
"fully Circular letter (as to reward for information)"  
"sent you, also letter of the 16<sup>th</sup> day of August."  
"instant, In addition to them, I wish to know"  
"if you can purchase of. money from any"  
"of the persons, who you say are engaged in of.ing;"  
"If so, state from whom you can purchase and"  
"their prices for same, also the amount of of. mon."  
"if you have on hand at present, and if you know"  
"from whom you received it so state, Hoping to hear"  
"from you without delay I remain: Respectfully, Yours:"  
Remained home balance of day, employed in office  
duties:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$ 0.00	<u>Subsistence:</u>	\$ 0.00
<u>Incidentals:</u>	\$ 0.00	<u>Services:</u>	\$ 5.00

Respectfully Submitted

Daniel McBratney

Operator.

8

Via R.R. and A.R.R.  
Subsistence: In Lexington & Pittsburgh, Pa.  
Incidentals:  
Services:

\$ 3.50

\$ 1.50

\$ 0.00

\$ 5.00

Asst. Thos. McGinnis charges for the  
4<sup>th</sup> day of October, instant, are;  
Transportation:

\$ 0.00

Subsistence: In Pittsburgh, Pa.

\$ 2.00

Incidentals: Telegram from Pittsburgh, Pa.  
to Louisville, Ky. to M. G. Bauer omitted to  
charge on the 3<sup>rd</sup> instant:

\$ 0.35

Services:

\$ 3.00

Asst. Thos. McGinnis charges for the 5<sup>th</sup>  
day of October, instant, are;

Transportation:

\$ 0.00

Subsistence: In Pittsburgh, Pa.

\$ 2.00

Incidentals:

\$ 0.00

Services:

\$ 3.00

Services: (Self)

\$ 5.00

Respectfully Submitted:

Daniel McGinnis.

Operator.

3

dearly. Please find it enclosed herewith: at 5.45  
P.M. left U.S. Attorney's Office and returned  
home: I received a letter to day, dated May-  
mesturg, Oct. 21<sup>st</sup> 184. addressed to me and  
signed W<sup>m</sup> A Stroonider. It encloses an  
letter, dated Milton W. Va. Oct. 15<sup>th</sup> 184. ad-  
dressed to Mr. W A Stroonider and signed  
Lora L. Storm Milton Lebel Co. W. Va.  
The aforesaid letter is from W A Stroonider  
after and is in relation to his case, mentioned  
in my report for the 4<sup>th</sup> instant. The substance  
of it is that he hopes I will investigate L.  
Mr. Parker who he claims is the person  
that passed off. coin for which he (Stro-  
onider) was arrested and that I may ex-  
pect him as court fully prepared to  
show his innocence: The enclosed letter  
acknowledges the receipt of a letter from  
Stroonider, and adds that the writer learned  
that Parker was at Parkersburg W. Va and  
was going to Moundsville W. Va.: Please  
find said letter enclosed herewith:  
In relation to them I would state that letter

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Buchs,

Chief of Secret Service

To

I have the honor to submit the following report of  
expenses of this District for Monday the 27<sup>th</sup>  
day of October 1914 from Allegheny  
Pa. and reported at 10. 11 P. M. 1914  
2<sup>nd</sup> day of November 1914

At Allegheny, and Pittsburgh, Pa.

Left home at 9 a.m. called at U.S. Attorney's Of-  
fice and U.S. Court Room; at 5:30 P.M. left  
Pittsburgh and returned home; remained ho-  
me balance of evening no further official  
business claiming my attention;

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00	<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00	<u>Services:</u>	\$5.00

Respectfully submitted:

Daniel H. Smiley.  
Operator.

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief of Secret Service

for

I have the honor to submit the following report on  
Operations of the District for Thursday the 9<sup>th</sup>  
day of October 1934, written at Allegheny  
Pa. and completed at 2:55 P. M. on the  
19<sup>th</sup> day of October 1934

In Pittsburgh, and Allegheny, Pa.  
Left home at 9 a.m. called at U.S. Attorney's office  
at 9:30 a.m. left Pittsburgh: called at No 29 Ohio  
St. Allegheny, Pa. at 10:30 a.m. left 29 Ohio St.  
went to vicinity of 232 Jackson St. met John  
Billings learned that he had not seen  
Charles McVee today instructed him to continue  
to watch for him: at 12:30 P.M. left watch got  
Lunch: at 1 P.M. took up watch for McVee  
at 4 P.M. left watch instructed John Billings  
to continue to watch for McVee and return  
home: employed in office duties until 4 P.M.



2

was held in the sum of Ten hundred dollars bail  
for his appearance, bail in said amount was  
furnished and the prisoner released: at 11 A.  
M. Case of the U.S. vs. Hugh Mills et. was called  
=ed on and proceeded to trial before Judge Marcus  
W. Ackeson on the bench and a jury: at 12:30  
P.M. testified on part of the Government in said  
case: at 1 P.M. Court took recess until 2 P.M. I  
then left Court Room: came in P.M. at 2 P.M.  
returned to U.S. Court Room: at said time trial  
of Hugh Mills was resumed: at 3:30 P.M. Judge  
Ackeson charged the jury and they retired:  
at 4 P.M. jury returned and rendered a verdict  
against Hugh Mills, of guilty as indicted  
Judge Ackeson thereupon sentenced Hugh  
Mills to two years imprisonment at Western  
Penitentiary of Pennsylvania and pay a fine  
of Fifty dollars: The following is a descrip=  
=tion of Hugh Mills: of Scranton, Pa. is a  
native of Scotland 54 years of age, by occ=  
=upation a mason: is 5 feet 5 inches in height  
and weighs 150 pounds. light complexion  
blue eyes: sandy hair, more mustache and

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3.

Remained home balance of evening no further  
official business claiming my attention:  
The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Sustenance:</u>	\$ 0.00
<u>Incidentals:</u> Street car fare	\$ 0.12
<u>Services:</u>	\$ 5.00

Respectfully submitted:

Daniel McSweeney,

Operator.



side features (color sandy) has a scar on (5)  
inside of left arm, 2 inches below elbow joint,  
is about 3/4 of an inch wide, claims it was  
caused from a gun shot wound: past history  
and social relation: Has resided in the  
U.S. 28 years, claims to have been a soldier in  
the late war and is now receiving a pension  
from the government: is married, (no children)  
wife is a sister of Jack Bell of Tex. claims  
to be a Royal Arch Mason and a member of the  
Grand Army of the Republic: At 4:45 P.M.  
left Court Room, called at U.S. Attorney and  
U.S. Marshals offices: at 6 P.M. returned  
home. I wrote a letter today to Asst. Treas.  
McCombs, Seymour, Ind., and enclosed to  
him Postoffice money orders to pay over  
which order for one hundred & eighty two dollars  
\$108.00 and the same thing the balance due him  
on his account against this Division for  
the month of September 1884. also returned his  
report for the 24<sup>th</sup> instant, and directed him  
to correct the same, and state that as he requested  
it he was granted \$200 mths. waiting money

Form 10.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh, Pa.

James J. Backs

...

...

...

(position of the ... ) Tuesday 28<sup>th</sup>  
day of October 1<sup>st</sup> of ... at Allegheny  
Pa. and completed at 10:00 o'clock A. M.  
3<sup>rd</sup> day of November

... in Allegheny, and Pittsburgh, Pa.  
Left home at 8 a.m. went to Pittsburgh, Pa. called at  
U.S. attorneys and U.S. marshals offices and U.S.  
Court Room: at 10 a.m. call of the U.S. vs Frank  
Boyle alias James Connors was called and pro-  
ceeded to trial before Judge Marcus W. Ackerson  
on the hook and jury: at 11 a.m. I was called  
as witness and gave testimony in said case:  
at 12:30 P.M. Judge Ackerson charged the jury  
in said case and they retired: I then left Court  
Room in company with U.S. Deputy Marshal  
Pender and Tarring Haring in custody, Haring

Form 10.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Bush.

Chief of Secret Service

to

I have the honor to submit the following report on  
operations of the District for Friday the 10<sup>th</sup>  
day of October 1884, written at Allegheny  
Pa. and completed at 4:55 o'clock P. M. on the  
19<sup>th</sup> day of October 1884

In Pittsburgh, and Allegheny, Pa.

At 10:20 a.m. wrote up report for the 2<sup>nd</sup> inst.  
at 11 a.m. left home: called at 29 Ohio St. Alle-  
gheny, Pa. thence to corner of Arch St. and North  
Ave. and met John Billings: learned that he  
had been watching house No 232 Jackson St.  
for Charles Mc Lee since 7:30 a.m. at 12:20 p.m.  
went lunch at 1 p.m. directed John Billings  
to go to corner of Federal and Jackson Sts. and  
from there watch house No 232: at 3:15 p.m. he  
reports that Mc Lee left 232 Jackson St. at about  
3 p.m. and went to engine house corner of Jackson.

11  
21st at his home: at 8:30 PM I received a telegram from asst. McGovern, enquiring if I had sent them the balance of his account for September 1888. The following is a copy of said telegram Seymour Ind., Oct. 30<sup>th</sup> 1888. D. McGovern 101. Tenth St. Allegheny, Pa. Did you send me my money (signed) Thos. McGovern At 8:32 PM. In reply sent the following telegram: "To Thomas McGovern, Seymour Ind. Yes today." Remained home balance: getting no further official business claiming my attention:

Asst. Thos. McGovern reports for the 21<sup>st</sup> day of October, instant, as follows: En route for and in Pittsburgh, Allegheny, and Brad docks, Pa., on board P. & E. R.R. train en route for Pittsburgh until 6 am. then arrived: at 8:30 am. called upon me, and reports as I have for that day reported for him, and added that after leaving me he called at Saloon "1141. Pine and W. 1<sup>st</sup> Station House: at 1:30 PM left there called at Saloon "171, Broadway alley: left at 3 PM at 4 PM. met me: and reports as I have

505 - mills - Alexander Barnett and Frank Doyle  
afternoon, called at Reinhardt & Malt Photograph  
Gallery #99. Fifth av. to have said portraits pic-  
-tures taken: Barnett and Mills refused to  
have their pictures taken: and Barnett also  
claimed to be very ill (which was untrue)  
owing to said claim of illness I did not have  
his picture taken: was obliged to conform  
with Mills and had photographs taken  
of him and Doyle: at 1:30 PM left Photograph  
Gallery, got lunch: at 1:45 PM. returned to  
U.S. Court. learned that Jury in Doyle case  
had found Doyle guilty as indicted and re-  
-commended him to the mercy of the Court: at 2.  
PM. case of the U.S. vs. Alexander Barnett  
and George Dodge was called and proceeded  
to trial before his honor Marcus W. Ackerson  
on the bench and jury: at 4:45 PM. Court ad-  
-journed until tomorrow at 10. AM. and Court  
continued until said time: called at U.S.  
attorney and U.S. marshal's office: at 6:10  
PM. returned home: remained home the even-  
-ing no further official business claim-  
-ing my attention:



4  
reported of him, and adds that he left Pitts-  
burgh at 5:20 PM. for Braddocton, Pa. at 6 PM.  
arrived at Braddocton called at saloon of Becker  
& Smith to learn if they are dealing in Germany.  
left there at 11:30 PM. and went to Central Hotel  
and remained balance of day;

He reports for the 22<sup>nd</sup> day of October, instant  
as follows: In Braddocton, and Pittsburgh, Pa.  
Left hotel at 8 AM. called at saloon of Becker & Smith  
left there at 9 AM. at 9:30 AM. left Braddocton  
for Pittsburgh, Pa. at 10 AM. arrived at Pitts-  
burgh, called at Post office. at 12:30 PM. met  
William Glenn, learned that Italian Joe  
left Pittsburgh for Butler, Pa. a week ago and  
was expected to return soon. left Glenn at  
5 PM. and went to Allegheny, Pa. called on me  
reports so I transferred that day reported of him and  
adds that he left me, and was engaged until  
11:15 PM. searching for saloon of Owen  
Houghton 724. 3<sup>rd</sup> St. not finding said  
saloon he returned to St James Hotel and  
remained balance of day;

He reports for the 23<sup>rd</sup> day of October inst.

3

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.00
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

Respectfully Submitted:

Daniel W. Finney.

Operator.

3/20

Respectfully Submitted:  
Daniel McInerney.  
Operator.

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as follows: In Pittsburg, Pa., employed at  
hotel from 7. to 11:30 am. writing up his reports.  
Then left hotel, called at Salom #124  
3<sup>rd</sup> an. and met Omm Hughes: left there  
at 1. pm. called at Salom #177. Shadberry  
Alley and met William Allen, in his  
company until 6. pm. then left him, called  
at Salom #124. - 3<sup>rd</sup> an. and Omm Hughes  
cultivating his acquaintance until 9. pm.  
Then left there and returned to St. James  
Hotel and remained there all day:  
The following are my charges for services rendered  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u> Asst. Theo. McConnell charges for the 21 <sup>st</sup> day of October incident, are;	
<u>Transportation:</u> Pittsburg, Pa. to Braddocton, Pa. via B. & O. R.R.	\$0.30
<u>Subsistence:</u> In Pittsburg, Pa. to Braddocton, Pa.	\$2.40
<u>Incidentals:</u>	\$0.00
<u>Services:</u>	\$3.00

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U. S. Treasury Department.  
SECRET SERVICE DIVISION

Pittsburgh

James J. Duhan

Copy m. of the Transcript for Sunday the 9<sup>th</sup>  
of November 1894, arriving at Allegheny  
Pa. 11:10 P.  
At the day of November 1894

In Allegheny, and Pittsburgh, Pa.  
Left home at 10.30 a.m. called at St. Peter's Church; at  
11:15 P.M. returned home; at 2:30 P.M. left home  
went to Pittsburgh, Pa. called at Union Depot, 7<sup>th</sup>  
and Central Hotels, Post office and Telegraph  
Office: Desiring to interview J. H. Kelly to learn  
what information he has of late; at 5 P.M. I  
sent him a telegram of which the following is  
a copy: Pittsburgh Pa. Nov. 9<sup>th</sup> 1894. J. H. Kelly,  
Rumorsburg, Calumet, Pa.: how you meet me at  
Rumorsburg on the 11<sup>th</sup> inst. at 10:00; at 5:10 P.  
I left Pittsburgh and returned home; wrote up my

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report for the 31<sup>st</sup> inst.; I received a letter to day for  
m. last. Thos. McNamee (not dated) it contained  
his report up to and including the 31<sup>st</sup> inst. and  
states that he intends to leave Rumorsburg, Pa.  
on the 12<sup>th</sup> inst. for Pittsburgh, Pa. and report for  
duty. I remained home balance of evening no fur-  
ther official business claiming my presence;  
The following are my charges for services rendered and  
expenses incurred this day:

Transportation:	\$0.00
Subsistence:	\$0.00
Incidentals: Telegrams Pittsburgh, to	
Rumorsburg Pa. to J. H. Kelly	\$0.25
<u>Services:</u>	\$5.00

Respectfully Submitted:

James J. Duhan

Special Agent

11  
Asst. Thos. McGinnis's charges for the 22<sup>nd</sup> day  
of October, instant, are; 501

Transportation: Braddock to Pittsburgh, Pa.  
via B & O R.R. \$0.30  
Subsistence: In Braddock, Pittsburgh, Pa. \$2.00  
Incidentals: \$0.00  
Services: \$3.00

Asst. Thos. McGinnis's charges for the 23<sup>rd</sup>  
day of October, instant, are;

Transportation: \$0.00  
Subsistence: In Pittsburgh, Pa. \$2.00  
Incidentals: \$0.00  
Services: \$3.00  
Services: {self} \$5.00

Respectfully submitted:

Daniel McGinnis.

Operator.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

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Pittsburgh District

James J. Bush.

U. S. Marshal.

To

I have the honor to acknowledge the receipt of your letter of the 29th

of the month of October, written at Allegheny

Pa. and completed at 10:53 o'clock A. M.

4th day of November

Allegheny, and Pittsburgh, Pa.

Left home at 8 a.m. went to Pittsburgh, Pa. called at U.S. attorney's office and U.S. court room, at latter place, at 10 a.m. Frank Levy alias James Connors cfr. was arraigned for sentence, Judge Marcus W. Schison enquired of me as to my investigation of Levy's case. I stated to him in substance in relation to the matter as I have reported: He thereupon sentenced Levy to one (1) year imprisonment in the Western Penitentiary of Pennsylvania and to pay a fine of ten dollars (\$10.00) and the cost of the prosecution: at 10:30 a.m.



Form 11.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James, Buckle.

I have the honor to report the following  
departure of the District for Monday the 10<sup>th</sup>  
day of November 1894 at 10:00 A.M. Allegheny  
Pa. and completed at 8:05 P.M. at  
14<sup>th</sup> day of November 1894.

In Allegheny, and Pittsburgh, Pa.  
At home employed in office duties until 11 A.  
M.; at 11:20 A.M. received a telegram from J. H.  
Felly Reimersburg, Pa. stating that he would meet  
me tomorrow at Reimersburg. (It is in reply to my  
telegram to him yesterday) Please find said  
telegram enclosed herewith: at 11:30 A.M. left  
home, went to Pittsburgh Pa. called at A.S.  
Attorney's Office: at 12:30 P.M. left Pittsburgh  
and returned home: Employed in office duties  
until about 11 P.M. remained home balance  
of evening with further official business

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Form 9

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh

James J. Books.

To

I have the honor to acknowledge the receipt of your letter of the 21st inst. for Friday the 31st day of October 1884, at Allegheny Pa. and completed at 10:23 o'clock P. M. on the 9th day of November 1884

At Allegheny, and Pittsburgh, Pa. Left home at 8:30 am. called at U.S. attorney's office Pittsburgh, Pa. at 10. am. to Charles S. 43 loc 10 Clerk at Postoffice called and gave me a copy of letter, dated Uniontown Pa. Oct. 18<sup>th</sup> 1884, addressed to our Old Car, Pittsburgh, Pa. and not signed. The substance of said letter is that the writer has done well since he saw Mr. Car. That he has sold benntum thousand dollars in three days at thirty five dollars a thousand, and requests Car to come.

Claiming my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

Transportation: ..... \$0.00

Sustenance: ..... \$0.00

Incidental: Telegram: Reimsburg to

Pittsburgh, Pa. From J. H. Feely \$0.37

Services: ..... \$5.00

Respectfully submitted:

Daniel M. Brimley.

Operator.

519

2

The case of the U.S. vs Alexander Barnett and George Dodge was resumed: at 11:30 am I testified on part of the Government in said case: at 1 P.M. Court took recess until 2 P.M.: I then left Court Room called at Tradewomen's National Bank: at 2 P.M. returned to U.S. Court room at 2:15 P.M. trial of Barnett and Dodge was resumed: at 3:45 P.M. Judge Jackson charged the jury in said case, and they retired: at 4 P.M. left Court room called at U.S. Attorney and U.S. Marshal's Office: at 6:30 P.M. learned that the jury in Barnett and Dodge case, were expected to remain out all night: I then left Pittsburgh and returned home: I received a letter to-day, dated Harrisburg, Oct. 27, 1884. addressed to me and signed A. J. Davis: It acknowledges the receipt of my letter of the 7<sup>th</sup> inst and in which I inquired of A. J. Davis as to the party who claimed to have information of a gang of offenders operating in this District: The substance of his letter is that the party mentioned is J. A. Kelly and that I could obtain his address by inquiring of A. H. Freely, Knox, Lebanon

2

to Uniontown and bring fifty thousand  
as he wishes to supply his customers  
to enquire for Mary Smith at Amos Pack-  
ard Uniontown, Pa. that he (Lar) would  
understand the change of name. Please  
find said copy of letter enclosed here-  
with: Learned from Mr. Black that the  
envelope of said letter, is post-marked  
Uniontown, Pa. Oct. 18<sup>th</sup> 1884, and that said  
letter was opened by mistake at Pittsburgh  
Postoffice, also that there is another letter  
in Pittsburgh Postoffice addressed to Mr.  
Ole Lar, and the envelope of which is post-  
marked Uniontown, Pa. Oct. 24<sup>th</sup> 1884.  
made arrangements with Mr. Black to  
notify me if any person called for said  
letters: at 11 A.M. left Pittsburgh and  
returned home, employed in office duties  
until 6 P.M.; at 7 P.M. left home called at  
Post office: at 8 P.M. returned home. Employed  
in office duties until 11 P.M. remained  
home balance of evening notwithstanding official  
business claiming my attention:

Act. Thos. McConen reports for the 24<sup>th</sup> day of  
October, instant, as follows: In Pittsburgh, and  
Allegheny, Pa.: left St. James Hotel at 8:30 a.  
m. called at Saloon #124. 3<sup>rd</sup> and met Omn  
Hughes, learned that he had been employed as  
a bartender on Steamboat running between  
Pittsburgh and Cincinnati; and claimed  
to have a number of acquaintances in Cincinnati,  
O. left Hughes at 11:30 a.m. called at  
Saloons #177 Strawberry Alley and 1147 Penn  
ave.: at 6:30 P.M. left Pittsburgh and went  
to Allegheny Pa. called upon me, and reports  
as I have for that day reported for him and  
adds that he left me at 10.15 m. returned  
to Pittsburgh, Pa. and went to St. James Ho-  
tel and remained balance of day:

He reports for the 25<sup>th</sup> day of October, instant,  
as follows: In Pittsburgh, Pa. and enroute for  
Dayton, Ind.: left Hotel at 7. a.m. called  
at Saloon #177 Strawberry Alley: at 9. a.m.  
called on Omn Hughes: at 12. m. met  
me: at 1. P.M. left Pittsburgh, Pa. for Dayton  
Ind. to remain two weeks mailing orders

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Geo. Pa.: Please find said letter enclosed herewith:  
In relation to said letter, I wrote two letters today  
of which the following are copies and are self explanatory:  
Pittsburgh, Pa. Oct. 29<sup>th</sup> 1884. A. J. Davis

"Esq. Harrisburg, Pa.: Dear Sir - Your favor of this  
27<sup>th</sup> instant is just received: I will write for  
the address named, thanking you for the same."  
I remain very respectfully yours. D. McMeney  
The second letter is as follows: "Pittsburgh, Pa. Oct. 29<sup>th</sup>  
1884. Mr. A. H. Feltz, Knox, Clarion, Geo. Pa."  
"Dear Sir - Can you give me the present Post office  
address of Mr. J. H. Feltz & Co. Very respectfully,  
Yours D. McMeney."

I have the honor to acknowledge the receipt today  
of a letter from the Chief, dated Oct. 28<sup>th</sup> 1884  
It relates to and enclosed a U.S. Treasury Draft  
on the Assistant Treasurer of the U.S. at New York  
payable to my order for the sum of \$246.30 & 50  
hundred forty six and no/100 dollars, the same being for  
balance of my account against this Division  
for the month of September, 1884. Remained here  
balance of turning no further official business  
claiming my attention.



55.

Enroute for Seymour, Ind., balance of day;  
He reports for the 26<sup>th</sup> day of October, instant,  
as follows: Enroute for and in Seymour, Ind.,  
Enroute for Seymour, Ind., until 10. am. then  
arrived and remained balance of day, on  
waiting orders:

He reports for the 27<sup>th</sup> day of October, instant,  
as follows: In Seymour, Ind., waiting orders:

He reports for the 28<sup>th</sup> day of October, instant, as  
follows: In Seymour, Ind.; Waiting Orders.

He reports for the 29<sup>th</sup> day of October, instant, as follows:-  
In Seymour, Ind.: Waiting Orders

He reports for the 30<sup>th</sup> day of October, instant as follows:-  
In Seymour, Ind.: waiting orders:

He reports for the 31<sup>st</sup> day of October, instant, as follows:-  
In Seymour, Ind.: waiting orders:

The following are my charges for services rendered, and  
expenses incurred this day:

Transportation: \$ 0.00

Sustenance: \$ 0.00

Incidentals: Street car fare \$ 0.10

John Billings of "29. Ohio St. Allegheny  
Pa. for information of Allegheny after. 10 per

U. S. Treasury Department,  
SECRET-SERVICE DIVISION.

Pittsburgh

James J. Bush

Journal of the District, Tuesday 11<sup>th</sup>  
day of November 18<sup>th</sup> at Allegheny  
Pa. and completed at 11:15 o'clock P.  
14<sup>th</sup> day of November 18<sup>th</sup>

In Allegheny, Pittsburgh, and enroute for and  
in Reimsburg, Pa.  
Left home at 7 a.m. went to Pittsburgh, Pa. called  
at Post-office; at 8:00 a.m. left Pittsburgh for  
Reimsburg, Pa. to interview Mr. J. H. Feely; at  
about 11 a.m. arrived at Lawrenham, Pa. found  
that no train left there for Reimsburg until  
this evening: at 11:10 a.m. left Lawrenham for  
Reimsburg, Pa.; at 1:00 p.m. arrived at Reims-  
burg; called at Shaidan House; left at 2 p.m.  
met Mr. J. H. Feely: He said that about 2 months  
ago he met William Morgan of Scotch Hill

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reports for the 8<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup>, 14<sup>th</sup>, 15<sup>th</sup>, 16<sup>th</sup>,  
and 17<sup>th</sup> instant: (see voucher) \$ 5.00

This month's allowance for postage: \$ 3.00

Asst. Thos. McGinnis' charges for the 24<sup>th</sup> day  
of October, instant, are;

Transportation: \$ 0.00

Subsistence: In Pittsburgh, Pa. \$ 2.00

Incidentals: \$ 0.00

Services: \$ 3.00

Asst. Thos. McGinnis' charges for the 26<sup>th</sup>  
day of October, instant, are;

Transportation: \$ 0.00

Subsistence: In Pittsburgh, Pa. \$ 1.00

Incidentals: \$ 0.00

Services: \$ 3.00

Asst. Thos. McGinnis' charges for the 26<sup>th</sup>  
day of October, instant, are;

Transportation: \$ 0.00 Subsistence: \$ 0.00

Incidentals: \$ 0.00 Services: \$ 3.00

Asst. Thos. McGinnis' charges for the 27<sup>th</sup>  
day of October, instant, are;

Transportation: \$ 0.00 Subsistence: \$ 0.00

Incidentals: \$ 0.00 Services: \$ 3.00

51.

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Services:</u>	\$6.00

Respectfully submitted:

Daniel McSweeney.

Operator.

2

Clarion Co. Pa. (near Armstrongville Pa.) at Sheffield  
Pa. in company with him called at a saloon  
and Morgan attempted to pass a off. standard  
dollar, that Morgan was somewhat under the  
influence of liquor and said that he had poss-  
essed considerable off. coin, and that it was  
made in a Hunters shanty in the woods  
near Tytusburg, Pa. That Morgan has a brother  
named Rank Morgan, who lives at Cherry Run  
near Rimickburg, Pa. who he (Tracy) thinks is  
engaged in passing off. coin as he is away  
from home most of his time, does no business  
but appears to have plenty of money; Tracy  
claims to be quite friendly with Wm Morgan  
and intend to call upon him at Scotch Hill and  
go hunting with him there and in vicinity of Tytu-  
sburg for a couple of weeks and thence by so-  
doing he can get acquainted with the gang  
that Morgan is a member of; and desired the  
government to allow him for diem pay while  
engaged in obtaining information: I explained  
to Mr. Tracy that he could not be employed as he  
desired also as to gratuity paid by this Division

6

Asst. Thos. McKinnis charges for the 28<sup>th</sup> day  
of October, instant, are;

Transportation:	\$0.00	Subsistence:	\$0.00
Incidentals:	\$0.00	Services:	\$3.00

Asst. Thos. McKinnis charges for the 29<sup>th</sup>  
day of October, instant, are;

Transportation:	\$0.00	Subsistence:	\$0.00
Incidentals:	\$0.00	Services:	\$3.00

Asst. Thos. McKinnis charges for the  
30<sup>th</sup> day of October, instant, are;

Transportation:	\$0.00	Subsistence:	\$0.00
Incidentals:	\$0.00	Services:	\$3.00

Asst. Thos. McKinnis charges for the 31<sup>st</sup>  
day of October, instant, are;

Transportation:	\$0.00	Subsistence:	\$0.00
Incidentals:	\$0.00	Services:	\$3.00
Services: (self)			\$5.00

- Respectfully Submitted:

Daniel W. McMeney.

(Clerk)

U. S. Treasury Department,  
SECRET-SERVICE DIVISION.

5.1

Pittsburgh

James J. Bewley

Supervisor

To

I have the honor to acknowledge the receipt of your letter of this instant for Thursday  
day, October 18<sup>th</sup>, 1884, written at Allegheny  
Pa. and received at 11:35<sup>th</sup> clock P. M. on the  
4<sup>th</sup> day of November 1884.

In Allegheny, and Pittsburgh, Pa.  
Left home at 8 a.m. went to Pittsburgh, Pa. called  
at U.S. attorney's office: and U.S. Court Room: at  
Ludwig place at 10:00 a.m. by consent of court the  
jury in case of the U.S. vs. Alexander Barnett  
and George Dodge rendered the following verdict  
found George Dodge not guilty and discharged  
as to Alexander Barnett: Dodge was thereupon  
discharged by the court, and case of Barnett  
was continued until the special term of U.S.  
Court to be held at Pittsburgh, Pa. and commen-  
cing on the 13<sup>th</sup> day of April 1886. and the

Form 9.

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District

James J. Brooks.

Chief U. S. Secret Service

To.

I have the honor to submit the following memorandum  
Expense of this District for Saturday the 1<sup>st</sup>  
day of November 1884, amounting at Allegheny  
Pa. and completed at 3:50, P. M. on the  
10<sup>th</sup> day of November, 1884.

In Allegheny, and Pittsburgh, Pa.  
At home wrote up my report for the 22<sup>nd</sup> ult.  
at 1. P.M. left home, went to Pittsburgh, Pa.; call-  
ed at U.S. attorney's office and Post office;  
at 5. P.M. returned home; wrote up my report  
for the 23<sup>rd</sup> ult.; I have the honor to report the  
following ofl. money and material in my  
possession: Two (\$2) ofl. standard dollar  
evidence in case of U.S. vs. George Dodge and  
Alexander Barnett: Ten (\$10) ofl. standard  
dollars evidence in case of U.S. vs. Alexander  
Barnett: Seven (\$7) ofl. standard dollar



and advised him to learn if he could purchase  
a small amount of of Lewis from Wm  
Morgan and let me know; and I must ad-  
vise further with him: Feely is an ex constable  
of Union County is a tight intelligent fellow  
claiming to know more than would be charged with  
any crime: He says he will call on Wm  
Morgan on the 17<sup>th</sup> inst and learn if he  
can make a deal with him and will let  
me know: at 2:45 P.M. left Mr. Feely: returned  
to Lawtonham: at 5:10 P.M. left Lawtonham for  
Pittsburgh, Pa. at 8 P.M. arrived at Pittsburgh  
got Supper: called at Post office: at 9 P.M.  
returned home: I received a letter to day, dated  
Wilkesbarre, Pa. Nov. 8<sup>th</sup> 1884, addressed to me  
and signed H. T. Barring. Dp U.S.M.: It is from  
Deputy U.S. Marshal H. T. Barring of Wilkesbarre, Pa.  
and refers to and encloses a photograph of  
George Wadge and Alexander Barnett of  
Scranton, Pa. who were tried for poisoning and  
hanging in prison of U.S. as mentioned in  
my report for the 30<sup>th</sup> ult.: Please find  
said letter and photograph enclosed herewith.

3

The following are my charges for services rendered,  
and expenses incurred this day:

Transportation: \$ 0.00

Subsistence: \$ 0.00

Incidentals: Street car fare: \$ 0.10

Services: \$ 0.00

Respectfully submitted:

Daniel W. Smency.

Operator

Remain. Time balance of evening no further  
official business claiming my attention:  
The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation</u> : Pittsburgh to Krimasburg, Pa. via A.T.R.R.	\$2.60
<u>Lawnham</u> , to Pittsburgh, Pa. via A.T.R.R.	\$2.45
<u>Subsistence</u> : Krimasburg & Pittsburgh, Pa.	\$0.85
<u>Incidentals</u> Street car fare:	\$0.15
<u>Services</u> :	\$5.00

Respectfully Submitted:

Daniel M. Smiley.

*Original.*

Form 10.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh

James J. Banks.

CHIEF OF BUREAU.

1/10

I have the honor to acknowledge the receipt of your letter of the 12th inst.

in relation to the Detail for Wednesday 12th  
day of November 1884 weather Allegheny  
Pa and completed at 9:20 o'clock A. M.  
15th day of November 1884

In Allegheny, Pa.

At Homebush: Nothing of official character came  
under my notice to day:

The following are my charges for services rendered, and  
expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Services:</u>	\$0.00

Respectfully submitted:

Daniel W. Smoney.

Operator.

Best Available Image  
Original Textual Records No Longer Exist



3

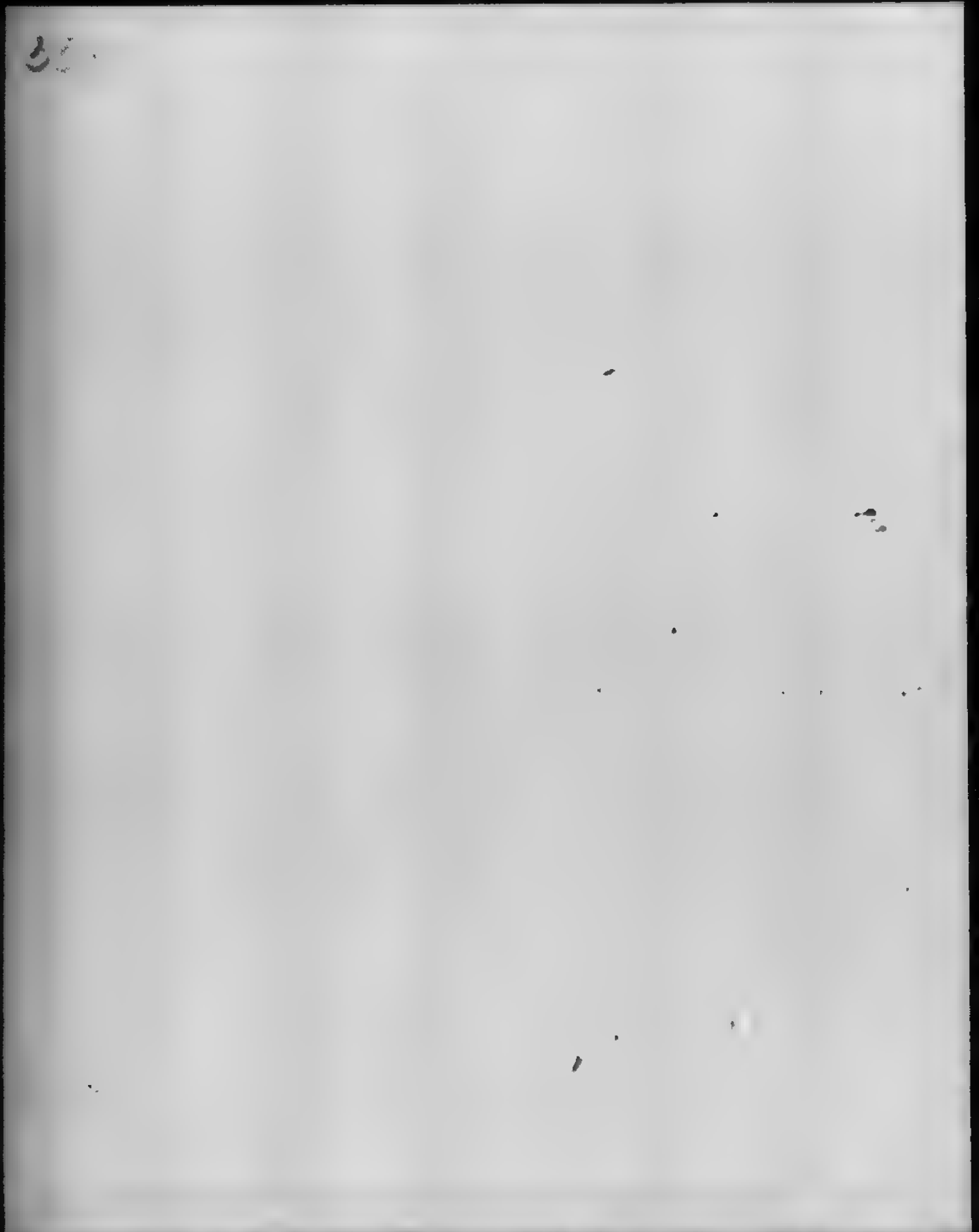
note of the 1<sup>st</sup> National Bank of Cincinnati, O. surrendered by Thos. H. Wagner on the 30<sup>th</sup> day of September, 1884: One (1) cft. ten dollar note of the 3<sup>rd</sup> National Bank of Cincinnati, O. and one (1) five dollar note of the Peoples National Bank of Jackson Mich. surrendered by Mrs. Annie D. Fainter on the 30<sup>th</sup> day of September, 1884: One (1) cft. standard dollar, surrendered by Mr. G. B. Perkins on the 8<sup>th</sup> ult.: One (1) cft. ten dollar note of the 3<sup>rd</sup> National Bank of Cincinnati, O. surrendered by asst. U.S. atty. Geo. C. Wilson on the 18<sup>th</sup> ult. the same having been used in evidence in case of U.S. vs. Mrs. Rosa Beck told: One (1) cft. ten dollar note, of the 3<sup>rd</sup> National Bank of Cincinnati, O. surrendered by U.S. Comdr. H. D. Gamble on the 24<sup>th</sup> ult. (omitted to mention the receipt of same on said day) used in evidence in case of U.S. vs. Frank Doyle alias James Comer after:

Remained home balance of evening no further official business claiming my attention  
The following are my charges for services rendered, and expenses incurred this day:

Transportation:

\$ 0.00

Best Available Image  
Original Textual Records No Longer Exist



Form 10.

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District

James J. Buchs.

To

Operative of this District for Friday 28<sup>th</sup>  
1<sup>st</sup> November 1894 Allegheny  
Pa. and completed at 11:30 A. M.  
2<sup>nd</sup> of December 1894

Allegheny, and Pittsburgh, Pa.

At home: at 9:45 am. Asst. McGowan called: reports  
that yesterday he met a man for the description  
in Ommet's saloon who showed him a 100.  
ten dollar note of the 3<sup>rd</sup> National Bank of Cincinnati  
and said he would sell him a hundred dollars  
of them for thirty dollars and agreed to meet him  
to day at about 4. pm. at same place in relation  
to the matter: I instructed Asst. McGowan to  
call on Griffith & Taylor after. and learn if he  
is engaged in counterfeiting. at 3. pm. to call at  
Postoffice and upon seeing me there & go



Form 9.

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

*Pittsburgh*

*James J. Baker.*

*Chief Clerk.*

*100*

*I have the honor to acknowledge the receipt of your letter of the 13<sup>th</sup> day of November.*

*Quarter of the United States, Thursday, 13<sup>th</sup>*

*day of November, at Allegheny*

*Pa. and departed at 10:15 A.M.*

*15<sup>th</sup> day of November*

*Allegheny, and Pittsburgh, Pa.*

*At home: at 10:05 a.m. wrote up my report for the 6<sup>th</sup> inst.  
: at about 11. a.m. Mr. H. B. Perkins called, in relation  
to the account he owes me: at 1. P.M. left home in  
company with him, went to Pittsburgh, Pa. left him  
on 6<sup>th</sup> St. near Penn. Ave. at about 1:20 P.M.: Call-  
ed at U.S. attorney's office: at 2. P.M. returned  
home: employed writing up my reports until  
9. P.M. remained home balance of evening no  
further official business claiming my attention:  
The following are my charges for services rendered,  
and expenses incurred this day:*

1021

Subsistence: \$0.00

Incidentals: \$0.00

Services: \$5.00

Respectfully submitted:

Daniel H. Smiley,

Operator.

36.

Transportation:

\$0.00

Subsistence:

\$0.00

Incidentals:

\$0.00

Services:

\$5.00

- Report fully submitted:

Daniel M. Smency,

Operator.

2

6. to Omm Hughes's saloon, and I would shadow  
the place if a man mentioned: He left me at 11:30  
am: at 12:25 pm. wrote up my report for the 24<sup>th</sup>  
instant: at 1:30 pm. left home, called at 29 Ohio  
st. As I am known to Omm Hughes and 3 persons  
in the vicinity of his saloon I could not shadow  
his place without assistance I therefore got  
a boy known as John Billings to assist me:  
at 2:30 pm. left 29 Ohio st. in company with  
John Billings. went to Pittsburg D. Co. called  
at Post office: at 3. pm. saw act. McGinn  
at 3:10 pm. he went into Hughes's saloon: shadowed  
said place assisted by John Billings until 4:30  
pm. Act. McGinn then left said saloon, and  
went to 4<sup>th</sup> av. joined him at 4:40 pm. learned  
that he did not see man as expected, and that  
he would not be at Hughes's this evening: left  
act McGinn at 4:45 pm. joined John  
Billings and received him for balance of  
day: he then left me: called at Post office  
at 5. pm. left Pittsburg and returned home:  
At 6:30 pm. left home called at saloon of Wiley  
Bielstein 34 Diamond Market, Pittsburg, Pa.

Form 11.

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

*Pittsburgh District.*

*James J. Brooks.*

Chief U. S. Secret Service

*To.*

I have the honor to submit the following report on  
Expenditure of this District for *Sunday* the *2<sup>nd</sup>*  
day of *November* 18*84*, written at *Allegheny*  
*Pa.*, and completed at *2:40* o'clock *P.* M. on the  
*10<sup>th</sup>* day of *November* 18*84*.

*In Allegheny, and Pittsburgh, Pa.*  
Left home at 10. a.m. called at St. Peter's Church  
Left at 12:10 P.M. went to Pittsburgh, Pa. Called  
at Postoffice: at 1 P.M. returned home. Employ-  
ed until 10. P.M. in office duties: remained  
home balance evening: I received to day a Postal-  
Card, dated Harrisburg. 10/31/84. addressed to  
me and signed A. J. Davis: It relates to matter  
mentioned in my report for the 29<sup>th</sup> ult. and infor-  
me me that J. H. Kelly's address is Harrisburg  
Clarion, Pa. Please find said Card enclosed  
herewith:

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. Roche.

Signature of the Detent, Friday 14<sup>th</sup>  
day of November 1884, at Allegheny  
Pa. completed at 8:40 P.  
16<sup>th</sup> day of November 1884

in Allegheny, and Pittsburgh, Pa.

At home employed in office duties until 12:30 P.M.  
at 1:45 P.M. left home, went to Pittsburgh, Pa. call-  
ed at U.S. attorney and U.S. Marshals offices:  
at 3 P.M. left Pittsburgh and returned home:  
I have the honor to acknowledge the receipt to day  
of a letter from the Chief, dated November 13<sup>th</sup> 1884  
It related to and enclosed a copy of letter dated  
Brad docket Pa. Nov. 10<sup>th</sup> 1884 and signed, "Almgo".  
I also received a Circular letter from the Chief  
dated Nov. 13<sup>th</sup> 1884. It directed that books for  
memoranda concerning detail to comp etc.

3

left at 8.40 P.M. returned home, wrote up my  
report for the 28<sup>th</sup> instant, wrote a letter to Mr.  
of which the following is a copy: Pittsburgh, Pa.  
Nov. 28<sup>th</sup> 1884. J. H. Felt, Esq. Remonting, Pa.  
Dear Sir: - Please let me know if you have  
any further information as to matter of our  
mentioned robbery. Said letter is in relation  
to matter mentioned in my report for the 11<sup>th</sup> instant  
and explains itself. Remained home balance of  
evening, no further official business claiming  
my attention.

Act. Thos. McCann reports for the 24<sup>th</sup> day of Nov.  
: instant, as follows: In Pittsburgh, Pa.  
At St. James Hotel writing up his reports until  
12. m. then left hotel, called at saloon of Daniel  
J. Holmes, Mrs. Mary Walton, and Om. Hughes!  
at latter place inquired of Om. Hughes where  
he could purchase of St. money, that Hughes  
said he would see a man and get him some.  
At 4. P.M. met me at Post office, reports as I  
have for that day reported of him and adds that  
at this time he called on Mrs. Apple, learned  
that she does not know Robert Barcham supposed

521

The following are my charge for services rendered, and  
expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.00
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

Respectfully submitted:

Daniel H. Smiley,

Operator.



500  
Official records to promptly posted, and record  
information so posted in daily reports:

Employed in office duties until 11.00 P.M. Re-  
mained home balance of evening no further offic-  
ial business claiming my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidental:</u>	\$0.00
<u>Services:</u>	\$5.00

Respectfully Submitted:

Daniel H. Smiley,

Operator.

6  
after.; left her at 6:30 P.M. Called at Daniel  
B. Holmes' Saloon at 8:30 P.M. Called on  
Omn Hughes; left him at 10 P.M. Returned  
to St. James Hotel and remained balance of day.  
He reports for the 25<sup>th</sup> day of November, in and out,  
as follows: In Pittsburgh, and Allegheny, Pa.  
Left hotel at 8:30 a.m. Called upon me at 9:30  
a.m. left me, and returned to Pittsburgh; called  
at Saloon of Omn Hughes, Mrs. Mary Waller  
and Daniel B. Holmes: at 10 P.M. returned  
to St. James Hotel, and remained balance of  
day.

He reports for the 26<sup>th</sup> day of November, in and out, as  
follows: In Pittsburgh, and Allegheny, Pa.: Left  
hotel at 9 a.m. called at Saloon of Daniel  
B. Holmes and Omn Hughes: That Hughes  
claims to be a friend of James Abram  
after, and advised him ~~McGinnis~~ if he should  
get any aft. money not to attempt to pay  
it in Pittsburgh. at 1 P.M. met me report as  
I have for that day reported of him and added  
that he called at Saloon of Omn Hughes and  
Mrs. Mary Waller; at 6 P.M. called upon

Form 12.

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

*Pittsburgh District.*

*James J. Brooks.*

*Chief U. S. Secret Service*

*Sir:*

*I have the honor to submit the following report on the  
operation of this District for Monday the 3rd  
day of November 1914, written at Allegheny  
Pa. and completed at 7:15 o'clock P. M. on the  
10th day of November 1914.*

*In Pittsburgh and Allegheny, Pa.  
At home, employed in office duties until  
P.M.; at 2 P.M. left home, went to Pittsburgh  
Pa. called at Postoffice, learned that let-  
ters mentioned in my report for the 31st ult.  
as addressed to Mr. Ole Larson were to be delivered  
tomorrow and not called for; at 4 P.M. returned  
home, employed in office duties until 10 P.  
M. My letter dated the 29th ult. to A. W. Feely  
in which I inquire for the address of J. H. Feely  
was returned to me to day, with a communicati-  
on thereon stating that J. H. Feelys address*

Form 11

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. Bush.

1884

1884

1884

Signature of the District Judge Saturday 16<sup>th</sup>

do., November 1884, Allegheny

Pa. and completed at 10. A. M.

17<sup>th</sup> day of November 1884

In Allegheny, and Pittsburgh, Pa.

At home employed in office duties until 11 a.m.: at 1:20 P.M. left home, went to Pittsburgh, Pa. called at Post Office in relation to letters addressed to Mr. O. L. Lar: at 3 P.M. called at U.S. attorney's office: received from Asst. U.S. Atty. Geo. L. Wilson a letter dated Gettysburg, Pa. Oct. 24<sup>th</sup> 1884, addressed to Mr. A. J. Frick and signed G. Ellis, J. P. The substance of it is that a man called upon Mr. Ellis and claimed to have information of a party engaged in counterfeiting American coin and Mr. Ellis desires to inform a U.S. officer of the matter

2

30.

A. J. Tricket forwards said letter to Edward H. Chace and asks that Mr. Ellis to put in communication with the proper person: (see his letter dated — Danville Oct. 25<sup>th</sup> 1884 enclosed herewith) Please find said letter enclosed herewith: In reply to same I wrote a letter to day of which the following is a copy, and explains itself: Pittsburgh, Pa. Nov. 15<sup>th</sup> 1884. Mr. E. Ellis, P. Calamaria, Pa.: Dear Sir; Your letter, dated October 24<sup>th</sup> 1884 to Mr. A. J. Tricket in which state that a man called upon you and desired to give information of a party engaged in counterfeiting United States coin, has been referred to me; Please let me know who the man is that desires to give information, and what he knows about the matter and oblige: At 4:30 P.M. left Pittsburgh and returned home: I have the honor to acknowledge the receipt to day of a letter from the Chief, dated Nov. 14<sup>th</sup> 1884. It relates to cards printed in New York by Henlein Co. in imitation of a \$5.00 national Bank Note, and direct me to notify, H. Rohrkemper D. Heine and L. D. Hise of Shamokin Pa, not to circulate said cards and to surrender them to me:

me, acknowledged payment of his accounts amount<sup>5.14</sup>  
this Division for this month of October, 1881. and  
reports as I have reported of him, and adds that  
he returned to Pittsburgh, called at 1147 Penn  
av. left there in company with William Glenn  
searching for 77<sup>th</sup> King a supposed ofbr. until  
11:30 P.M. then left Glenn and returned to hotel  
and remained balance of day.

Reports for the 21<sup>st</sup> day of November, instant, as  
follows: In Pittsburgh, Pa.: Left hotel at 9. am. call-  
ed at Saloon of Omer Hughes: at 11. am met  
me. reports as I have reported of him and adds  
that he returned to Hughes's Saloon and there  
met a man who showed him a off. in dollar  
note of the 3<sup>rd</sup> National Bank of Cincinnati, O.  
and offered to sell him one hundred dollars  
of them for thirty dollars. did not have them  
on hand expected them in a day or two -  
agreed Omer to send a pair tomorrow afternoon,  
at same place. left there at 6. P.M. called  
at Saloon of Mrs. Mary Mullon: at 8. P.M.  
returned to hotel. and remained balance of  
day.

501

is Sheffield Warren Co. or Rimerburg Cla-  
rion, Co. Pa.; Please find said letter enclos-  
ed herewith: I made two letters to day, of  
which the following are copies and are self expl-  
anatory: - Pittsburgh, Pa. Nov. 3<sup>rd</sup> 1884. J.H.  
Feely Esq. Rimerburg, Clarion, Co. Pa.; Dear Sir:  
Mr. A. J. Davis of Harrisburg, Pa. informed me  
that you had some information as to the operations  
of a gang of counterfeiters in this District:  
If you have any such information please  
let me know and oblige.

The second letter is dated Pittsburgh, Pa. Nov. 3<sup>rd</sup> 1884  
J.H. Feely Esq. Sheffield, Warren, Co. Pa. Dear Sir; I have  
written a letter to you, and addressed Rimerburg  
Clarion Co. Pa. Please get the same without  
delay obliging.

Remained home balance of evening no further official  
business claiming my attention:

<u>Transportation:</u>	\$0.00	<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00	<u>Services:</u>	\$5.00

Respectfully submitted:

Daniel W. Smiley.

Operator.

In relation thereto I wrote to H Kohlhauer, D.  
Truitt and L D. Hill each of them a letter to day  
of which the following is a copy and is self explan-  
atory: Pittsburgh, Pa. November 15<sup>th</sup> 1864. Sir:-  
My order of James J. Barretts Chief of Secret Service  
Division U.S. Treasury Department. I hereby notify  
you not to circulate cards printed in New York  
by Thurlow Co. in imitation of five dollar (\$5.00)  
National Bank Note: They are a violation of law,  
and anyone circulating the same is liable to pros-  
ecution in United States Court: You must surren-  
der to me all of said cards in your possession and  
notify me at once of your compliance with this  
order, and state the amount you have in your  
possession and I will instruct you where to deliver  
them to me: Remained home taking care of errands  
no further official business claiming my  
attention:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Accidentals:</u>	\$0.00



Form 9

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks.

Chief U. S. Secret Service

Sir:

I have the honor to submit the following report on  
Expenditure of this District for Tuesday the 14<sup>th</sup>  
day of November, 1884, written at Allegheny, Pa.,  
and completed at 9:00 o'clock P. M. on the  
10<sup>th</sup> day of November, 1884.

In Allegheny, and Pittsburgh, Pa.

At home employed in office duties until 12.  
m. at 1. PM. left home, went to Pittsburgh, Pa.,  
called at Postoffice at 2:30 P.M. returned  
home: employed in office duties until about  
8. PM. at 8:30 P.M. left home (on private business)  
went to Pittsburgh, Pa., called at Newspaper  
offices and Postoffice at 10. P.M. returned  
home: employed in office duties balance  
of evening:

The following are my charges for services rendered  
and expenses incurred this day:

6

In reports for the 28<sup>th</sup> day of December, instant as  
follows: In Pittsburgh, and Allegheny, Pa.: Left  
Hotel at 8 a.m. went to Allegheny, Pa. called  
on me, reports as I have reported of him, and  
added, that he returned to Pittsburgh: at 1 P.M.  
called on Griffith A. Taylor Esq. That Taylor  
said he was not making any ext. money  
as he did not have a safe place to make  
it in: requested him (McGinnis) to call again  
in a few days: left Taylor at 2:30 P.M. went  
to Post office, saw me, then went to Owen  
Hugues saloon: That Hugues said he  
directed man to show him the \$500.00 dollar  
note yesterday, that the man was all right  
but could not let him have any today as  
he was unable to get it his would have some  
left Hugues: met me reports as I have reported  
of him and added, that at 7 P.M. he called  
at Mrs. Mary Wallons saloon: left at 8 P.M.  
and returned to St. James Hotel and remained  
balance of day:

The following are my charges for services rendered,  
and expenses incurred this day:

Subject:

# 5.00

Not fully submitted:

Daniel W. Emery.

April 1st.

556

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.00
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

Respectfully submitted;  
Daniel McMenamy,  
Representative.

Transportation \$0.00  
Subsistence \$0.00  
Incidentals John Bellings \$24.00  
 St. Albans, Pa. for accounting me to  
 match for charges up to 4 days  
 report \$0.00  
 Street car fare \$0.10  
 But Thos. McGinnis charges for the 24<sup>th</sup> day  
 of November, instead, are;  
Transportation \$1.00 Subsistence: In Pittsburgh, Pa. \$2.00  
Incidentals \$1.00 Services: \$3.00  
 But Thos. McGinnis charges for the 25<sup>th</sup> day of  
 November, instead, are;  
Transportation \$1.00 Subsistence: In Pittsburgh, Pa. \$2.00  
Incidentals \$1.00 Services: \$3.00  
 But Thos. McGinnis charges for the 26<sup>th</sup> day of  
 November, instead, are;  
Transportation \$1.00 Subsistence: In Pittsburgh, Pa. \$2.00  
Incidentals \$1.00 Services: \$3.00  
 But Thos. McGinnis charges for the 27<sup>th</sup> day of  
 November, instead, are;  
Transportation \$1.00 Subsistence: In Pittsburgh, Pa. \$2.00  
Incidentals \$1.00 Services: \$3.00

But Thos. McGinnis charges for the 28<sup>th</sup> day  
 of November instead, are;  
Transportation \$1.00 Subsistence: In Pittsburgh, Pa. \$2.00  
Incidentals \$1.00 Services: \$3.00  
Services \$5.00  
 Respectfully Submitted:  
 Daniel McGinnis  
 (Operator)

Form 9

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. Hoover

Chief of Bureau

To

I have the honor to report the following

Statement of the Agent for Sunday 16<sup>th</sup>

at Homestead at Allegheny

Pa.

and dated at 9:52 P. M.

19<sup>th</sup> day of November

at Allegheny, and Pittsburgh, Pa.

Left home at 10. a.m. called at St. Peter's Church: at 12:15 P.M. returned home: at 2:30 P.M. left home, went to Pittsburgh, Pa. called at Union Depot, and Post-office: at 5:10 P.M. returned home wrote up my report for the 14<sup>th</sup> instant, remained home balance of evening and further official business claiming my attention: The following are my charges for services rendered, and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00

Form 9

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Beales.

Chief U. S. Secret Service

Sir.

I have the honor to acknowledge the receipt of your letter of this District for Wednesday, the 5<sup>th</sup> day of November, 1880, written at Allegheny Pa. and completed at 10:10 o'clock P. M. on the 11<sup>th</sup> day of November, 1880.

In Allegheny, and Pittsburgh, Pa.  
Left home at 9 a.m. went to Pittsburgh, Pa. called at U.S. Attorney's office and Post Office; employed at latter place until 6 P.M. watching for person to call for letters addressed to Mr. Cle Lee; at 6:30 P.M. left Pittsburgh and went home; employed in office duties until 11 P.M. remained home balance of evening no further official business claiming my attention. The following are my charges for services rendered, and expenses incurred this day:

Transportation:

\$ 0.00

Services:

\$5.00

Receipt fully submitted:  
Daniel M. Money.

Operation.





Form 9

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

622

checked.

James J. Brooks.

TO THE SECRETARY

Sir,

I have the honor to acknowledge the receipt of your letter of the 26th inst.

concerning the subject of Saturday — the 29<sup>th</sup>  
day of November, 1894. I have been Allegheny  
Pa. and completed at 10:15 clock P. M.  
2<sup>nd</sup> of December 1894

" Allegheny, and Pittsburgh, Pa.

At home: wrote up my reports for the 26<sup>th</sup> inst. and  
at 12:50 P.M. left home: called at 29. Ohio St.: at  
2 P.M. left in company with John Billings, and  
to Pittsburgh, Pa.: at 2:50 P.M. took up my abode  
on Omnibus's Saloon: at about 4 P.M. asst.  
McGowan came out of said saloon and went to  
" 45. 4<sup>th</sup> av.: at 4:30 P.M. left there and  
went to Restaurant corner of 4<sup>th</sup> av. & Market  
St. at 5 P.M. came out: I then joined him  
learned that he had not met man at Hughes's  
saloon: but expected to meet him there this

507.

Sustenance:

\$ 0.00

Incidental:

\$ 0.00

Services:

\$ 0.00

- Respectfully Submitted:

Daniel M. Smiley.

Operator.

U. S. Treasury Department.

SECRET SERVICE DIVISION

Pittsburgh

James J. Hill

Monday

November 19th

Allegany

19th

Allegany and Pittsburgh, Pa.

Left home at 10 a.m. and then Mr. Hillman called and reported for duty. Directed him to write up his reports, after which to call on William Glenon and learn what information he has of the, also to call on Orrin Hughes and learn if he is engaged in passing or dealing in U.S. one dollar notes of the Third National Bank of Cincinnati. Wrote up my report for the 18th instant at 6 P.M. Left home in company with Mr. Hillman and went to Pittsburgh, Pa. called at Post office, left there at 1:45 P.M. called at office of Deputy J. J. J. J.

(Imprests made): left at 2:50 P.M.: at 4:20 P.M. called at 2700 Sarah St. interviewed Louffitch R. Taylor: at 5:00 P.M. left home: called at Post office at 6:25 P.M. left Pittsburgh and returned home remained home balance of evening employed in insulating off money and material, in my possession:

The following are my charges for services rendered, and expenses incurred this day:

Transportation:	\$0.00
Entertainment:	\$0.00
Incidental: Street Carfare:	\$0.10
Services:	\$5.00

Respectfully Submitted:  
Daniel McSweeney,  
Operator.

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. - Buckles

Chief U. S. Secret Service

To

I have the honor to submit the following report in  
compliance of this District per Thursday the 6<sup>th</sup>  
day of November 1884, written at Allegheny  
Pa. and completed at 10:05 o'clock A. M. on the  
13<sup>th</sup> day of November 1884.

In Allegheny, and Pittsburgh, Pa.  
Left home at 10. a.m. went to Pittsburgh, Pa. called  
at Post-office: employed there until about 4:30  
P.M. watching for person to call for letters address-  
ed to Mr. Clever: at about 4:30 P.M. returned home:  
I wrote a letter to day to Asst. Thos. McWorm of  
which the following is a copy and explains itself:  
Pittsburgh, Pa. Nov. 6<sup>th</sup> 1884. Thos. McWorm Esq.  
Seymour, Ind. Dear Sir - Please find enclosed  
herewith your account and vouchers for October,  
1884: If correct, sign and return them to me, also  
your report up to and including the 31<sup>st</sup> day of

2

Evening at 7. P.M.: left. Ast. McGowan: at 6:10 P.M.  
at 5:15 P.M. met John Billings and excused  
him until 7. P.M.: I then returned home:  
at 6:15 P.M. left home: at 6:50 P.M. met John  
Billings: at 7. P.M. took up watch on Hughes  
saloon: at about 7:45 P.M. met McGowan  
left said saloon: at 7:50 P.M. lost sight of  
him at corner of 4<sup>th</sup> and Wood St.: I then  
called at saloon of Mrs. Wallon, and St James  
Hotel, left latter place at 9. P.M. Called at  
saloon #34 Diamond Market, interviewed Mr.  
Whitney & Butstein: left at 11. P.M. returned  
home; remained home balance of day no fur.  
The official business claiming my attention.  
The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u> John Billings at 29. Ohio St. Allegheny, Pa. for assisting me to watch for cfr. as per badge report	\$0.75
Street car fares	\$0.35
<u>Business:</u>	\$5.00

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. Butler.

I have the honor to acknowledge the receipt of your letter of the 21st day of November, 1894, in relation to the case of the Pittsburgh, Pa. and completed at 11:15 o'clock A. M. on the 20th day of November, 1894.

to Allegheny, and Pittsburgh, Pa.

At home: employed in office duties (mailing out income returns) until 2 P.M.: at 2:30 P.M. left home, went to Pittsburgh, Pa. called at U.S. Attorney's office: at 4:20 P.M. called at office of D. H. Wilkinson and there learned from Mr. A. W. Corbett that about 3 weeks ago a man passed a \$100 dollar coin on the Conductor of Street No. 40 of the P. & A. Railway, that Mr. Wilkinson had investigated the matter and by seeing him I could learn the facts of the case: unable to see Mr. Wilkinson on that day, I left his office at 6:30 P.M. and returned to Allegheny and went home, where I arrived at 7:15 P.M. and met

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October 1884 Office: D. McInerney. I have the honor to acknowledge the receipt to day of a letter from the Chief: dated November 5<sup>th</sup> 1884. I refer to the taking photograph of Hugh Mills of Cr., and direct me not to take photographs of alleged counterfeiters without their coming, but to wait until after they are convicted of the offence charged: at 7 P.M. left home, went to Pittsburgh, Pa. called at Post Office and U.S. Marshal's Office left latter place at 10:30 P.M. and returned home, remained home balance of evening & spent the official business claiming my attention: The following are my charges for services rendered, and expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.00
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

- Respectfully Submitted:

Daniel McInerney,

Operator.

3

Report fully submitted.

625

Daniel W. S. Minter

Springfield



1

5  
and Nelson, advanced him twenty dollars (\$20.00) on his account against this Division for the month of October, 1884. He stated that William Glenn proposed to introduce him to a man named Henderson who claimed was dealing in eft. coin: directed Act. Nelson to see Henderson and learn if he is an ex convict and counterfeit, and report to me tomorrow at 9 a.m.: He left me at 7:30 p.m.: I have the honor to acknowledge the receipt to day of a letter from the Chief: dated Nov. 17<sup>th</sup> 1884. It relates to and enclosed a U.S. Treasury Draft on the Assistant Treasurer of the U.S. at New York, payable to my order, for the sum of One hundred and fifty dollars (\$150.00) the same being an advance on my account, against this Division for the month of October, 1884. I received a letter to day dated Shamokin, Pa. Nov. 17<sup>th</sup> 1884, addressed to me and signed H. Rohrkemper. It is in reply to my letter of the 15<sup>th</sup> instant in which I notify him not to circulate cards printed by Herschler and to surrender said cards to me: The substance of his letter is, that, by direction of letter which he enclosed dated New York Nov. 12<sup>th</sup> 1884 addressed to H. Rohrkemper Esq. Shamokin, Pa.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Shuck.

Chief Clerk.

1<sup>st</sup> of this District for Friday

7<sup>th</sup>

at 10<sup>th</sup> November 1894 arrived at Allegheny

Pa.

and departed at 4:30 P. M.

13<sup>th</sup> day November 1894

In Allegheny, and Pittsburgh, and enroute for  
and in Uniontown, Pa.

Left home at 10. a.m. went to Pittsburgh, Pa. called  
at U.S. Attorney's office and Post office: at  
latter place learned that letters addressed to  
Mr. Clever had not been called for: at 12:30 P.M.  
left Pittsburgh, and returned home: at 1:30 P.M.  
left home, went to Pittsburgh, Pa. called at U.S.  
Attorney's office and Post office: at 3:00  
P.M. left Pittsburgh for Uniontown, Pa. to  
investigate matter, as to letters sent to Mr. Cle  
ver: at 6:30 P.M. arrived at Uniontown, and

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and request Hurler No. 221 W. 16<sup>th</sup> St. N.Y.: In which  
Hurler No. claims to have received orders from Secret-  
ary of Finance to Hon H. Rohrkemper, U.S. Street  
and Daniel Heim, make one package of five  
dollar bills and send them to A.H. Drummond, Room  
127 P.O. Building New York City: The substance of Mr.  
H. Rohrkemper's letter is, that as directed by Hurler No.  
he has sent carbon imitation of five dollar national  
bank notes to A.H. Drummond, and request that the  
enclosed letter be returned to him: Please find  
and letters enclosed herewith: I await further  
instructions in this matter: Remained home  
employed in office duties till one o'clock  
The following are my charges for services rendered, and  
expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Office:</u>	\$5.00

Respectfully Submitted:

Daniel H. Smoney.

Operator.



to Spotsylvania House: at 7:00 p.m. called  
at saloon of Amos Packard, (whose party mention-  
ed in my report for the 31st ult. claimed he  
would meet Mr. O. Lar and directed him  
to inquire for Mary Smith.) Cultivated Mr.  
Amos Packard's acquaintance, learned that he  
knew no person named Mary Smith and that  
no stranger is stopping at his saloon and  
that he is not dealing in counterfeit money:  
left him at about midnight, and went to  
the Spotsylvania House and remained balance  
of night:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u> Pittsburgh, to Uniontown, Pa. Via. P. R. R.	\$2.10
<u>Subsistence:</u> In Uniontown, Pa.	\$1.00
<u>Incidentals:</u> Street car fare;	\$0.10
<u>Services:</u>	\$6.00

Respectfully submitted:

Daniel M. Synney.

Operator.

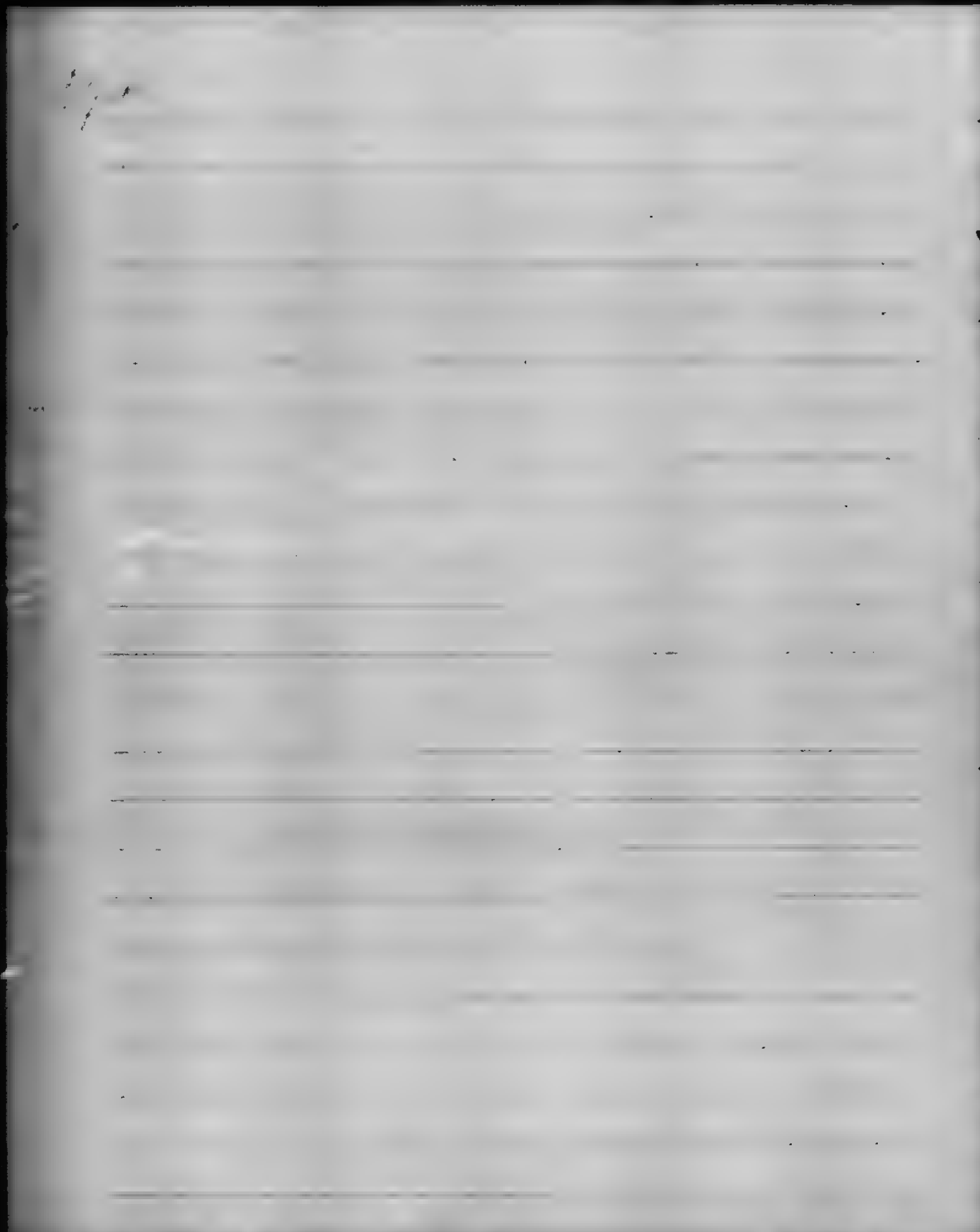
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Respectfully Submitted.

Wm. H. Brown

Operator.

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U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. Smith.

CHIEF OF SECRET SERVICE

To

I have the honor to acknowledge the receipt of your letter of the 11th inst.

in relation to the deposit for Saturday

8th

day of November

1894 at the office of the Allegheny

Pa. and completed at 8:45 o'clock P. M.

13th day of November 1894

In Uniontown, and enroute for, and in Pittsburgh, and Allegheny, Pa.

Left hotel at 8 a.m. called at First National Bank and interviewed the Cashier of said Bank Mr. J. V. Thompson: He said that there is no counterfeit money in circulation in Uniontown or vicinity, but that a few days ago his father Jacob Thompson (President said Bank) received a letter from one Albert G. Moon claiming that there was a man in Uniontown and vicinity attempting to sell off money: That Moon is insane, therefore no attention was paid to his letter: I received



Form 10.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. Books.

Chief Clerk.

To

I have the honor to submit the following report  
Operation of this District for Wednesday 19<sup>th</sup>  
day of November 1884, within Allegheny  
Pa. and completed at 6:05 clock P.  
23<sup>rd</sup> day of November 1884.

Allegheny and Pittsburgh, Pa.

At home at 9:30 a.m. Asst. McGowan called; directed  
him to call on a Mrs. Apple at #2046 Jones St. and  
learn if she is dealing in op. money. At 10:30 a.m.  
left home in company with Asst. McGowan; went to  
Pittsburgh, Pa. left him at 11:10 a.m. called at Mr.  
attorney's and W. S. Gillenison's offices; at latter place  
I received from Mr. W. S. Gillenison a communication, da-  
ted Pittsburgh, Pa. Oct. 29<sup>th</sup> 1884. It relates to matter  
mentioned in my report for yesterday as information  
obtained from Mr. A. M. Deville; The substance of it is  
that A. J. Willham a conductor of street car No. 40

2

Said letter from Mr. Thompson for the purpose  
of comparing it with letter addressed to me.  
Ole Lar. It is dated, Uniontown Oct. 18<sup>th</sup> 1884  
addressed to Jasper Thompson (not signed)  
The substance of it is that a man (described)  
is traveling through this country selling oft.  
five and ten dollar bills: Please find said  
letter enclosed herewith: at 9.15 am. left Uni-  
-outown for Pittsburgh, Pa.: at 1 P.M. arrived in  
Pittsburgh, went to Allegheny, Pa. and returned  
home: at 3 P.M. left home, went to Pittsburgh,  
called at Post-office, compared, of course  
letter addressed to Jasper Thompson with letter  
dated Uniontown, Pa. Oct. 18<sup>th</sup> 1884 addressed to  
Mr. Ole Lar. They appear to be written by the sa-  
-me person, and I think the whole matter is worth-  
-ing but a crazy whim of Albert G. Morris:  
at 4:30 P.M. called at Renkarts & Maltz 1 Ho-  
-tograph gallery, and received 1/2 doz. photographs  
each of Hugh Mills and Frank Coyle &c.  
at 6:30 P.M. left Pittsburgh and returned home.  
Received a letter to day, dated Rimersburg, Pa. Nov.  
7<sup>th</sup> 1884, addressed to me, and signed J. H. Greely

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3

It is in reply to my letter to him of the 3<sup>rd</sup> inst.  
(In which I ask for what information he has of a  
gang of counterfeiters in this District) The substan-  
ce of his letter is, that the oft. money used by  
the alleged gang of oft. is silver dollars and  
are made in a shanty in the woods, & that  
that he knows two parties that are engaged in  
the business, one of them lives near Kincastory  
and the other in the Northern part of Clarion  
Co. Pa., wants to be employed to obtain evidence  
against them. Please find said letter en-  
closed herewith: Remained home balance  
of evening no further official business claim-  
ing my attention.

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation</u> : Uniontown to Pittsburgh, Pa. via P.R.	\$2.10
<u>Subsistence</u> : In Uniontown, Pa.	\$0.50
<u>Incidentals</u> : Street car fare	\$0.10
Paid Kinkart and Malt of #99 Fifth av. Pittsburgh Pa. for Photographs of Hugh Mill and Frank Boyle oft. & see Voucher	\$4.00
<u>Services</u> :	\$5.00

2

5) of the P. & A. Street Railway Company, passed on to  
O. Williams receiving clerk for said company  
a 10c. dollar coin on the 21<sup>st</sup> day of October, instant.  
Claimed that he received from a woman, and that  
subsequently the woman's husband redeemed it, and  
that they told different stories about how they received  
it that they have a bad reputation and said to keep  
a bad house at Troy Hill, Allegheny, Pa.; Please  
find said communication enclosed herewith  
At 2:30 P.M. left said office, called at P. & A.  
Street R.R. office and requested receiving clerk  
to learn the name of person that passed 10c. dollar  
coin as mentioned in aforesaid communication.  
At 3:30 P.M. learned from said clerk that the name  
of said person is William Beilstein a saloon  
keeper at "261 and 263 Ohio St. Allegheny, Pa.  
At 4 P.M. called at Postoffice; met Asst. St. Genl.  
directed him to call at "261 Ohio St. and meet  
William Beilstein. He left me at 4:45 P.M.  
I then called at U.S. Marshal and A.S. Coleman's  
offices; at 6 P.M. left Pittsburgh and returned  
home; wrote up my reports for the 16<sup>th</sup> and 17<sup>th</sup>  
instant. I received a letter to day dated Shamokin

2

6-11-11

on said day: McClellan would be indicted for said robbery and Asst. McGinn is a witness for the prosecution: I arranged with Kennedy Marshall attorney for the prosecutor that the trial of this case would be postponed until Asst. McGinn could appear as witness without injury to work of this Division; and I agreed to locate John Glenn and turn him over to the Butler County authorities when required: I have had John Glenn located up to the present time, and am surprised that he has been arrested without giving me notice; and fear it is intended to subpoena Asst. McGinn to appear at present term of Court at Butler, Pa.: As his appearance at present term of Court would render his services useless in this District, I advised him to keep away from Williams Glenn and to change his present location: until I could learn what action the Butler County authorities intended to take in this matter. At 9:00 p.m. left home in company with him went to Pittsburgh, Pa. directed him to call

Form D

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh, Pa.

James J. Books.

COPIES OF THIS REPORT

100

Copy of the Report, Sunday, Dec 30<sup>th</sup>

Day, November 1914, at Allegheny

Pa. completed at 2:45 P. M.

30<sup>th</sup> Day, December 1914.

In Allegheny, and Pittsburgh, Pa.

At home: at 10:15 a.m. airt. McGorm called: at same time  
left home in company with him, said he learned from  
William Glenn last evening that James McCleary after  
si. was engaged in manufacturing aft. money: directed  
McGorm to find McCleary and learn if possible the  
guet.: left him at 10:30 p.m. called at St. Peter's  
Church: left there at 12:10 p.m. called at #29 Ohio  
St. and Post Office: at 1 p.m. returned home: at 1:30  
p.m. left home, went to Pittsburgh, Pa. called at May:  
:re office, learned from Mrs. L. Braun chief  
of Police, that Police Officer Leonard S. Jones

3

Per Nov. 17<sup>th</sup> 1864. a d. arrived to me and signed L. B. Hurd: It is in reply to my letter Whine of the 16<sup>th</sup> instant; and the substance of it is that he had three thousand cards in his possession in imitation of a five dollar national bank note and that he delivered the same to Mr. Kokehimca to be forwarded to Operation A. L. Drummond; Please find said letter enclosed herewith: Remained some balance of evening no further official business claiming my attention:

Act. Thos. H<sup>o</sup> Governor, reports for the 1<sup>st</sup> day of November instant as follows: In Seymour, Ind.: waiting orders:

He reports for the 2<sup>nd</sup> day of November, instant, as follows: In Seymour, Ind.: waiting orders:

He reports for the 3<sup>rd</sup> day of November, instant, as follows: In Seymour, Ind.: waiting orders:

He reports for the 4<sup>th</sup> day of November, instant, as follows: In Seymour, Ind.: waiting orders:

He reports for the 5<sup>th</sup> day of November, instant, as follows: In Seymour, Ind.: waiting orders:

He reports for the 6<sup>th</sup> day of November, instant, as follows: In Seymour, Ind.: waiting orders:



3

to 107 Penn. Av. and if William Glenn was there  
to take him to St. James Hotel in order that I  
could see him, to remain with a few garments  
in Glenn's company, and then go to Saloon "C"  
54 Diamond Alley and find Tom King Esq.  
He left me at 10 P.M. at corner of Penn. Av. and  
9th St. Shadowed him to "117 Penn. Av." at  
11:20 P.M. He left there in company with  
William Glenn and went to St. James Hotel.  
I then went to St. James Hotel: left there  
at 10:40 P.M. went to "54 and 56. Diamond  
Alley: at 11:50 P.M. saw acct. McKeown  
At Saloon "56. Diamond Alley at Midnight  
The following are my charges for services rendered,  
and expenses incurred that day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u> Street Carfare;	\$0.18
<u>Services:</u>	\$5.00

Respectfully Submitted.

Daniel M. Sweeney

Operator.

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11  
He reports for the 7<sup>th</sup> day of November, instant, as follows:-  
In Seymour, Ind.: waiting orders:

He reports for the 8<sup>th</sup> day of November, instant, as follows:-  
In Seymour, Ind.: waiting orders:

He reports for the 9<sup>th</sup> day of November, instant, as follows:-  
In Seymour, Ind.: waiting orders:

He reports for the 10<sup>th</sup> day of November, instant, as follows:-  
In Seymour, Ind.: waiting orders:

He reports for the 11<sup>th</sup> day of November, instant, as follows:-  
In Seymour, Ind.: waiting orders:

He reports for the 12<sup>th</sup> day of November, instant, as follows:-  
In Seymour, Ind.: waiting orders:

He reports for the 13<sup>th</sup> day of November, instant, as follows:-  
In Seymour, Ind.: waiting orders:

He reports for the 14<sup>th</sup> day of November, instant, as follows:-  
In Seymour, Ind.: waiting orders: —

He reports for the 15<sup>th</sup> day of November, instant, as follows:-  
In Seymour, Ind. and Cincinnati, O.: waiting orders:

He reports for the 16<sup>th</sup> day of November, instant, as follows:-  
In Cincinnati, O. and enroute for and in Pittsburgh, Pa.  
Left Cincinnati, O. at 8 a.m. for Pittsburgh, Pa. to report  
for duty: at 9 p.m. arrived at Pittsburgh, Pa. called  
at St. James Hotel got supper and remained but an hour

2

arrested a man named Phillip S. Hauck at about  
9:50 PM last evening at 950 Liberty St. Pittsburgh  
Pa. for attempting to pass a 100 cent United States silver  
certificate and a 100 cent United States note of the Third  
National Bank of Cincinnati, O. report agents and  
Louis Berilagua first detained at 950 Liberty St.  
Pittsburgh Pa.: upon arrest Hauck handed to Of-  
ficer Jones one 100 cent United States silver  
certificate and 2 100 cent United States notes of the Third  
National Bank of Cincinnati, O. and said it was  
all he had, and that he got them at a gambling  
house; the prisoner was taken to Central Police  
Station, and Officer Jones called at Mayor's Office  
and reported to Chief of Police, who directed Deten-  
tive William Shon to go to Central Police Station  
and search prisoner. Detention Shon thereupon called  
at Station searched prisoner found about six dollars  
in genuine money and a memorandum book. Took  
possession of the latter and delivered to Chief of Police  
(examined said book found about a third of it de-  
stroyed, and no writing in the balance to indicate  
who the prisoner is or his business): at 2:30 PM  
left Mayor's Office in company with Detention Shon

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Becher.

To

I have the honor to acknowledge the following letter from  
Superintendent of this District for Thursday 11<sup>th</sup> day  
December 1914 written at Allegheny  
Pa. and completed at 12:30 o'clock A. M. 11<sup>th</sup>  
18<sup>th</sup> day of December 1914

Allegheny, and Pittsburgh, Pa.

At 12:15 a.m. left "56 Diamond Alley, and returned  
home: at 9:30 a.m. left home, went to Pittsburgh, Pa.  
called at U.S. attorney's office: at 11 a.m. called  
at "3700 Sarah St. met Griffith A. Taylor & Co.  
He informed me that a man (Alec. McGovern) called  
upon him on the 1st instant, and wanted to pur-  
chase 5000 ft. coin: suspected the man to be a detection  
relative conversation they had in Dubois as re-  
ported by Ales. McGovern: directed him to learn  
if the man is dealing in counterfeit money  
and let me know: to explain this matter

6

of day:

In reports for the 17<sup>th</sup> day of November, instant, as follows:  
In Pittsburgh, and Allegheny, Pa.: at 8. am. left hotel,  
went to Allegheny, Pa.; at 10. am. called upon me  
and reported himself as duty; and reports as I have  
for that day reported of him, and added, that at  
about 1:45 pm. he called at Saloon of Omuthyghes:  
at 3. pm. called at Saloon #177. Broadway Alley:  
at 4. pm. called at Saloon 1147 Penn St. and met  
William Glenn: at 10:30 pm. returned to St. James  
Hotel and remained balance of day:

In reports for the 18<sup>th</sup> day of November, instant, as follows:  
In Pittsburgh, and Allegheny, Pa.: At Hotel employed  
in writing up his reports until 1. pm.: at 1:30 pm.  
left hotel, called at Saloon of Omuthyghes: left there  
at 3. pm. met William Glenn: at 4. pm. returned  
to said Saloon: left there at 5. pm. went to Allegheny  
Pa. called at my house, reports as I have  
for that day reported of him, and added that he returned  
to Pittsburgh. at 7:30 pm. called at 1147 Penn  
St. met William Glenn: about same time left there  
in company with him to see James Henderson  
who Glenn claims is a partner of Station Jack's

2

I would state that I have not heard Taylor intended to lead an honest life, and that his professions of friendship and attempts to give me information, has been in order to deceive me so that he might be later able to commit crimes. I fear that he is now engaged in counterfeiting and therefore instructed Asst. McGinn to make his acquaintance and learn if such is a fact. Left Taylor at 12:10 P.M.; at 1 P.M. called on J. P. Hughes cigar manufacturer #27-4<sup>th</sup> Ave. in relation to a label used by him on cigar boxes, having thereon a stamp in similitude of a two 20 cent U.S. postage stamp; it is printed by Geo. S. Harris & Co. Lithographers and printers Philadelphia, Pa.; Please find enclosed herewith said label marked Exhibit "A" and respectfully inquire if it is a violation of law: I also found in possession of J. P. Hughes a mail containing about six 67 pounds of fine cut chewing tobacco known as "Ho Rist" and is manufactured by Hornan & Hart Lexington, Ky. having thereon a label on which is printed an imitation of the face

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and is dealing in Gt. Coins: at 9:30 pm met  
James Henderson near Union Depot: That Hen-  
derson refused to talk about counterfeiting and  
claimed that he is not in the business: left him  
at 10 pm. at 10:15 pm. left Union: went to  
St. James Hotel and remained balance of day;  
The following are my charges for services rendered, and  
expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Asst. Thos. McGonrue's charges

for the 1<sup>st</sup> day of November, instant, are;

Transportation: \$0.00 Subsistence: \$0.00

Incidentals: \$0.00 Services: \$3.00

Asst. Thos. McGonrue's charges for the 2<sup>nd</sup> day of  
November, instant, are;

Transportation: \$0.00 Subsistence: \$0.00

Incidentals: \$0.00 Services: \$3.00

Asst. Thos. McGonrue's charges for the 3<sup>rd</sup> day  
of November, instant, are;

Transportation: \$0.00 Subsistence: \$0.00

Incidentals: \$0.00 Services: \$3.00

Asst. Thos. McGonrue's charges for the 4<sup>th</sup> day



for front of a ten dollar U.S. Treasury note. It  
is printed by Russell Morgan & Co. Cincinnati  
O. Oliver found said note on street here with  
marked R.M.S. 4/12/84. at 2:30 P.M. left  
store of J.P. Hughes; called at office of Col.  
of Dist. Ct.; at 3 P.M. called at store of  
J.H. & W. Interson, who are the agents for  
the offensive tobacco in Pittsburgh. Pa. learned  
that they have nine (9) barrels of said tobacco  
on hand, directed them to destroy that part  
of lot that is in imitation of ten dollar U.S.  
Treasury note. at 4 P.M. left Pittsburgh and  
returned home; at 8 P.M. Asst. McGinnis  
called, and informed me that while on a  
street car to city at 3:30 P.M. en route to see  
Sheriff A. Taylor Esq. He was met by  
Peter Kramer, Sheriff of Butler Co. Pa. and  
subpoenaed to appear in court at Butler Pa.  
on the 5<sup>th</sup> inst. as witness in the case of the  
Commonwealth vs James McCleary, et al. at  
9 P.M. left home, in company with Asst. McGinnis  
and to Pittsburgh Pa. directed him to call at  
saloon of Mary Mallon. left there at 9:40 P.M.

3

called at Police station, interviewed Prisoner (Phillips, S. T. Henschel). He is a German-American, 21 years of age, 5 feet 6 inches in height and weighs about 140 pounds. Fair complexion, blue eyes, light brown (or fair) hair, smooth face. (He resided in Pittsburgh) and vicinity for the past six years and was employed for the same by his brother-in-law (Michael Henschel) as a bartender at Saloon No. 116 on S. Pittsburgh, Pa. left said employment on the 1st day of July, 1914. Searched him, found five keys, learned one of them is a key to room at No. 104. 2nd an. at 3.30 P.M. in company with Detective McMahon, called at No. 104 2nd an. learned from Land lady of said house, that Henschel rented a room from her about 3 mos ago that he gave up said room about 6 weeks ago, and about 2 weeks ago returned and again rented said room. That she supposed his name was Mr. Phillips did not know of any one roomed with him. That he left his room at about 7 P.M. last evening at about 10 P.M. her attention was called to the gas burning lit in his room, and door found it locked, left there and a couple

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Month, instant, are;

Transportation: \$0.00 Substence: \$0.00

Incidentals: \$0.00 Services: \$3.00

Asst. Thos. McConno's charges for the 5<sup>th</sup> day of  
Month, instant, are;

Transportation: \$0.00 Substence: \$0.00

Incidentals: \$0.00 Services: \$3.00

Asst. Thos. McConno's charges for the 6<sup>th</sup> day  
of Month, instant, are;

Transportation: \$0.00 Substence: \$0.00

Incidentals: \$0.00 Services: \$3.00

Asst. Thos. McConno's charges for the 7<sup>th</sup> day  
of Month, instant, are;

Transportation: \$0.00 Substence: \$0.00

Incidentals: \$0.00 Services: \$3.00

Asst. Thos. McConno's charges for the 8<sup>th</sup> day  
of Month, instant, are;

Transportation: \$0.00 Substence: \$0.00

Incidentals: \$0.00 Services: \$3.00

Asst. Thos. McConno's, charges for the 9<sup>th</sup> day  
of Month, instant, are;

Transportation: \$0.00 Substence: \$0.00

Incidentals: \$0.00 Services: \$3.00

At 10. PM. called on Police Officer Leharer S. Jones. learned that a cft. ten dollar note of the Third National Bank of Cincinnati O. was passed on Oscar Mikus Saloon Keeper at # 645 Smithfield St.; at 10:30 PM. called at # 645 Smithfield St. unable to see Oscar Mikus: left at 10.45 PM. went to the vicinity of Saloon of Mrs. Mary Malton: at 11:00 PM. met Asst. McGinnis, directed him to call at # 56. Diamond Alley and find Tom King after He left me at 11:30 PM.; at 11:30 PM. I called at 56 Diamond Alley, called Asst. McGinnis attention to a man answering the description of Tom King after: left at 11:55 PM. returned for home at Mid night. Asst. Thos. McGinnis reports for the 1<sup>st</sup> day of December, instant, in substance as follows:  
In Pittsburgh, Pa.: Left St. James Hotel at 8.30 am. called at Dispatch Building: at 9:30 am. called at Saloon of Conn Hughes, That Hughes claims that Phillip S. Hannell will inform of all who are dealing in cft. ten dollar notes in this vicinity: that so far no one

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Asst. Thos. McGonno's charges for the 10<sup>th</sup> day  
of November, instant, are;

Transportation: \$0.00 Subsistence: \$0.00

Incidentals: \$0.00 Services: \$3.00

Asst. Thos. McGonno's charges for the 11<sup>th</sup> day of  
November, instant, are;

Transportation: \$0.00 Subsistence: \$0.00

Incidentals: \$0.00 Services: \$3.00

Asst. Thos. McGonno's charges for the 12<sup>th</sup> day  
of November, instant, are;

Transportation: \$0.00 Subsistence: \$0.00

Incidentals: \$0.00 Services: \$3.00

Asst. Thos. McGonno's charges for the 13<sup>th</sup> day  
of November, instant, are;

Transportation: \$0.00 Subsistence: \$0.00

Incidentals: \$0.00 Services: \$3.00

Asst. Thos. McGonno's charges for the 14<sup>th</sup> day  
of November, instant, are;

Transportation: \$0.00 Subsistence: \$0.00

Incidentals: \$0.00 Services: \$3.00

Asst. Thos. McGonno's charges for the 15<sup>th</sup> day  
of November, instant, are;

Transportation: \$0.00 Subsistence: \$0.00

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that has accomplished to pass any of them have been  
arrested: at 11. am left Hupke, called on  
Krispeth T. Taylor Esq. cultivating his acquaint-  
ance until 4. PM. then left him, called on  
William Glenn: left him at 8. PM. went to St.  
James Hotel and remained balance of day.  
He reports for the 2<sup>nd</sup> day of December, instant,  
as follows: In Pittsburgh and Allegheny, Pa.  
Left St. James Hotel at 8. am. went to Allegheny  
Pa. called upon me. That I instructed him  
to find James McCleary Esq.: left me re-  
turned to Pittsburgh, met William Glenn  
employed in company with him searching  
for James McCleary until 6. PM. then  
learned that McCleary resides at Sewickley  
Pa. left Glenn at about 6. PM. called  
upon me. left me at about 10. PM. returned  
to St. James Hotel and remained balance  
of day.

He reports for the 3<sup>rd</sup> day of December, instant,  
in substance, as follows: In Pittsburgh,  
Sewickley, and Allegheny, Pa.: Left St. James  
Hotel at 7:30 am. met William Glenn at

and found lights out, did not know if he  
and after he left room, only any one was  
not at time mentioned: I was interested to get  
information about the matter: secured by  
then when I searched said room and took  
down of the following: one list, one pair of  
shoes marked D.C. Lerner, a photograph of a  
man, a memorandum book, a pocket watch  
of which is a advertising card of A.C. Yates  
situated 602 to 604, Chestnut St. Phil.  
Delaware, Pa. and a piece of paper having  
on them the following: James Morris, Corner  
of South St. Duane St. I found on table a sheet  
of paper having written thereon the  
following, which was accomplished subsequently  
blotted out: Pittsburgh, Pa. Nov. Friend  
Morris. I am at South St. Philadelphia,  
at 8:00 PM. left said room called at Mayor's  
at 8:00 PM. called at 7:50 Liberty St.  
at 8:00 PM. returned home at 8:00 PM. as it  
was called: at 10:10 PM. left me, remained  
balance of evening no further official business  
drawing my attention.

Incidentals 0.00 Services \$ 3.00

Asst. Thos. McGonens charges for the 16<sup>th</sup> day of  
November, instant, are;

Transportation: \$ 0.00 Subsistence: In Pittsburgh, Pa. \$ 1.00

Incidentals: \$ 0.00 Services: \$ 3.00

Asst. Thos. McGonens charges for the 17<sup>th</sup> day of  
November, instant, are;

Transportation: \$ 0.00 Subsistence: In Pittsburgh, Pa. \$ 2.00

Incidentals: \$ 0.00 Services: \$ 3.00

Asst. Thos. McGonens charges for the 18<sup>th</sup> day of  
November, instant, are;

Transportation: \$ 0.00 Subsistence: In Pittsburgh, Pa. \$ 2.00

Incidentals: \$ 0.00 Services: \$ 3.00

Services: (over) \$ 5.00

Respectfully Submitted:

Daniel McGonens.

Operation.



6

63<sup>rd</sup> at 8:20 am. left Pittsburg for Swickley  
Pa. in company with Glenn & friend  
James McLeary, Ctr. at 9 am. arrived  
at Swickley called at residence of James  
McLeary: interviewed McLeary's wife  
learned that McLeary is in Butler Co.  
Pa. and will not be home for a few days  
Left Swickley at 11:15 am. for Pittsburg  
Pa. at 12:20 P.M. arrived at Pittsburg  
called at saloon of Mrs. Mary Walton  
and John Walton, learned that Tom  
King, Ctr. wanted to see him at #54  
Diamond Alley: called at saloon #54 Dia-  
mond Alley in company with John Walton  
and King's mistress (Emma Barnes) learned  
that King would meet him at said saloon  
to night at 12 M.; returned to saloon of Mrs.  
Mary Walton, left at 6 P.M. went to Allegheny  
called upon me: that he left me at about 10 P.  
M. called on William Glenn left him at  
about 10:30 P.M. called at #54 Diamond Alley  
and remained balance of day:  
The reports for the 4<sup>th</sup> day of December, not sent,

in substance as follows: In Pittsburgh and  
Allegheny, Pa.: At St. James Hotel writing up  
his reports until 12. M. then left hotel and went  
to Allegheny. Called at #40. Federal St. and  
located there under the name of James Murphy:  
at 1. P.M. left Allegheny returned to Pittsburgh  
called at Saloon of Omn Hughes: left at  
2:30 P.M. to call on Griffith A. Taylor of Cr.  
was met by the Sheriff of Butler Co. Pa. and  
subpoenaed to appear as witness in Court at  
Butler, Pa. on the 5<sup>th</sup> inst. ant. was witness in  
Case of the Commonwealth vs. James M. Claymondt:  
left. Sheriff called on Griffith A. Taylor  
cultivating his acquaintance until 6. P.M.  
then left. Returned to Allegheny: called  
on me, and advised that he left me at 10:30  
P.M. Called at Saloon of Mrs. Mary Wallow  
at 11:30 P.M. met me. Called at Saloon  
of 66. Diamond Alley, met person who claimed  
to be Tom King of Cr. but who subsequently said  
that he is Jack King cultivating his  
acquaintance at that night.  
The following are my charges for service

6

Nov 30

Det. Thos. M. Connor reports for the 29<sup>th</sup> day of  
November, instant, as follows: In Pittsburgh, Pa.  
At hotel, writing up his report until 12 M. then  
left hotel, called at saloon of Mrs. Mary Wallon,  
left at 2 P.M.; at 3 P.M. called at saloon of Conn  
Hughes: learned that man who showed him 100<sup>00</sup>  
five dollar note is known as Lyons: and that he  
was expected to be in saloon at 7 P.M. at  
about 4 P.M. left saloon: met me: and reports  
as I have for that day reported of him and added  
that he called at saloon of Mrs. Mary Wallon at 6:15  
P.M. called at saloon of Conn Hughes: left there  
at about 7 P.M. called at Mary Wallon's saloon  
at James Hotel and saloon on Penn. Av. at latter  
place at about 9 P.M. met William Glenn: learned  
from him that a man named James McLeary is employ-  
ed in manufacturing 100<sup>00</sup> five dollar notes: at 10 P.M. left Glenn  
returned to St. James Hotel and remained there all  
day.

He reports for the 30<sup>th</sup> day of November, instant, as  
follows: In Pittsburgh, and Allegheny, Pa. Left St.  
James Hotel, at 4 A.M. called on me: and reports as I  
have for this day reported of him and added that



5

5-7

rendered, and expenses incurred this day:

Transportation: \$ 0.00

Subsistence: \$ 0.00

Incidentals: Street car fare \$ 0.18

Asst. Thos. McGinnis' charges for the 1<sup>st</sup>  
day of December, instant, are,

Transportation: \$ 0.00

Subsistence: In Pittsburgh Pa. \$ 2.00

Incidentals: \$ 0.00

Services: \$ 3.00

Asst. Thos. McGinnis' charges for the 2<sup>nd</sup>  
day of December, instant, are,

Transportation: \$ 0.00

Subsistence: In Pittsburgh Pa. \$ 2.00

Incidentals: \$ 0.00

Services: \$ 3.00

Asst. Thos. McGinnis' charges for the 3<sup>rd</sup>  
day of December, instant, are,

Transportation: Pittsburgh to Swickley, Pa.

and return via P. & M. & C. R.R. \$ 0.70

Subsistence: In Pittsburgh Pa. \$ 2.00

Incidentals: \$ 0.00

Services: \$ 3.00

4  
Acct. Thro. W. Conner charges for the 1<sup>st</sup>  
day of December, instant, are;

Transportation:

\$ 0.00

Subsistence: In Pittsburgh, Pa.

\$ 0.00

Incidentals:

\$ 0.00

Services:

\$ 3.00

Services of self

\$ 5.00

Respectfully submitted:

Daniel H. Summary

Operator.

6

662

He called at Saloon of Mrs. Hughes: at 1 P.M.  
called at 1147 Penn. av. met William Glenn, at  
about same time left there in company with him  
and was employed until 5:30 P.M. searching for  
James McHenry Offr.: arrived home left. then called  
at St. James Hotel, wrote up his report for the previous  
day: left hotel called on me, left me at about  
10:00 P.M. returned to St. James Hotel, and remained  
balance of day:

The following are my charges for services rendered, and  
expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Street car fare; \$0.15

This month's allowance for portage; \$3.00

Rest. Thos. McGinn's charges for the 29<sup>th</sup> day of  
November instant, are;

Transportation: \$0.00

Subsistence: In Pittsburgh, Pa. \$2.00

Incidentals: \$0.00

Services: \$3.00

Rest. Thos. McGinn's charges for the 30<sup>th</sup>  
day of November instant, are;

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

Instant.

James J. Burns.

TO THE SECRETARY.

Sir,

I have the honor to submit the following report

of my visit to the District, Thursday the 20<sup>th</sup>  
day of November 1884 at Allegheny  
Pa. and completed at 9.27 A. M. the  
24<sup>th</sup> day of November 1884

In Allegheny, and Pittsburgh, Pa.

At home, wrote up my report for the 18<sup>th</sup> instant.  
at 1 P.M. left home, went to Pittsburgh, Pa. called  
at U.S. Attorney's Office: at 2 P.M. called at D.  
H. Hiltensons Office: at 4 P.M. called at Post Office  
and met Mr. McConnell: left him at 4:45 P.M. called at  
U.S. Marshal's Office: at 5:20 P.M. left Pittsburgh  
and returned home: I received a letter to day dated  
Shamokin, Nov. 18<sup>th</sup> 1884. addressed to me and signed  
Daniel Heimer. It relates to cards printed in New-  
York by Heimer & Co. in imitation of a five dollar  
national Bank note, and enclosed two of said



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Form 10.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District

James J. Barker.

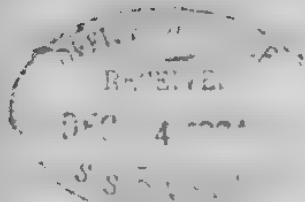
I have the honor to advise the following my report on  
operation of this District for Friday, the 5<sup>th</sup>  
day of December 1894 under Allegheny  
Pa. and reported at 12:05 clock P. M. on the  
11<sup>th</sup> day of December, 1894

In Allegheny, Pittsburgh, and enroute for,  
and in Butler, Pa.

Enroute for home until 12:40 a.m. then arrived  
at 9:30 a.m. left home, went to Pittsburgh, Pa.  
Called at U.S. Attorney's office, consulted  
with Asst. U.S. atty, Geo. C. Wilson in relation  
to Asst. U.S. Attorney's minutes at Court in  
Butler, Pa. received from him a letter of  
introduction to Judge Wm. Jenkins of Butler  
Pa.; at about 11:30 a.m. called at 645 Smith  
field St. and Mr. Oscar Michm. surrendered  
to me a \$1.00 note of the Third National

Transportation:	6.00
butcher: In Pictouville, Pa.	\$ 0.00
Incidentals:	\$ 2.00
Services:	\$ 0.00
<u>Services</u> 10000	\$ 3.00
	\$ 5.00

Work fully submitted.  
Daniel McFinnery.



operation.

5. cards and states that he shipped all cards in his possession to Oper. A.L. Drummond. Please find said letter enclosed herewith, also said cards and inventory for same. I also received a letter today dated Catawissa, Pa. Nov. 18<sup>th</sup> 1884. addressed to me and signed L. Ellis J.P. It is in reply to my letter to him of the 16<sup>th</sup> instant in which I inquired as to the person who claims to have information of counterfeiters. The substance of letter is, that persons name is John Drumheller, and resides 3 miles from Catawissa, Pa. don't know much about him as he has needed them but a short time. Claims the suspected party is live near Shamokin Pa. and Drumheller obtained his information while hunting. Please find said letter enclosed herewith. In relation to said letter I wrote a letter today of which the following is a copy and explains itself. Pileburg Pa. Nov. 20<sup>th</sup> 1884  
Mr. John Drumheller, Catawissa, Pa. Sir - Mr L. Ellis of Catawissa, Pa. has informed me that you have some information of counterfeiters. Please let me know what information you have & oblige.  
Employed until about 10. P.M. in office duties

Bank of Cincinnati, C. and said that his var-  
-tender, Jacob Glenck received a note about  
the 1<sup>st</sup> of the month from some person unknown: inter-  
-viewed Jacob Glenck, he states as follows and  
and claims to be unable to describe person from  
whom he received said note: at 12:20 P.M.  
left Pittsburgh and returned home: at 2:30  
P.M. left home: called at U.S. Attorney's and  
U.S. Commissioner's offices: learned that in case  
of the U.S. vs. Phillip S. Hauck, bail was  
given to day in the sum of one thousand dol-  
lars and the prisoner released: at 4 P.M.  
left Pittsburgh, and went to Allegheny: at 4:30  
P.M. left Allegheny for Butler, Pa.: at 7:25 P.  
arrived in Butler, called at Lowry House  
interviewed Mr. Cornelius Snodgrass: learned  
that Mr. Kennedy Marshall is sick and cannot  
see me this evening: remained at Lowry House  
balance of day:

The following are my charges for services rendered,  
and expenses incurred this day:

Transportation: Allegheny to Butler,

Pa via P. & W. R. R.

\$1.25

3

<u>Subsistence</u> , Du Buick, Pa.	\$100.00
<u>Incidentals</u> :	\$100.00
<u>Services</u> :	\$5.00

Receipt fully submitted:  
Daniel M. Smiley.  
(Operator)

3

Remained home because of coming no further of  
special business claiming my attention.

The following are my charges for services rendered and  
expenses incurred this day.

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.00
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

Respectfully Submitted:

Daniel McSweeney

Operator.

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6

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION

Pittsburgh 601

James J. Bucher.

COPIES OF THIS REPORT

TO

I have the honor to acknowledge the receipt of your letter of the 5th inst.

Quarter of the United States, Saturday the 6<sup>th</sup>

day, December 1894, under Allegheny

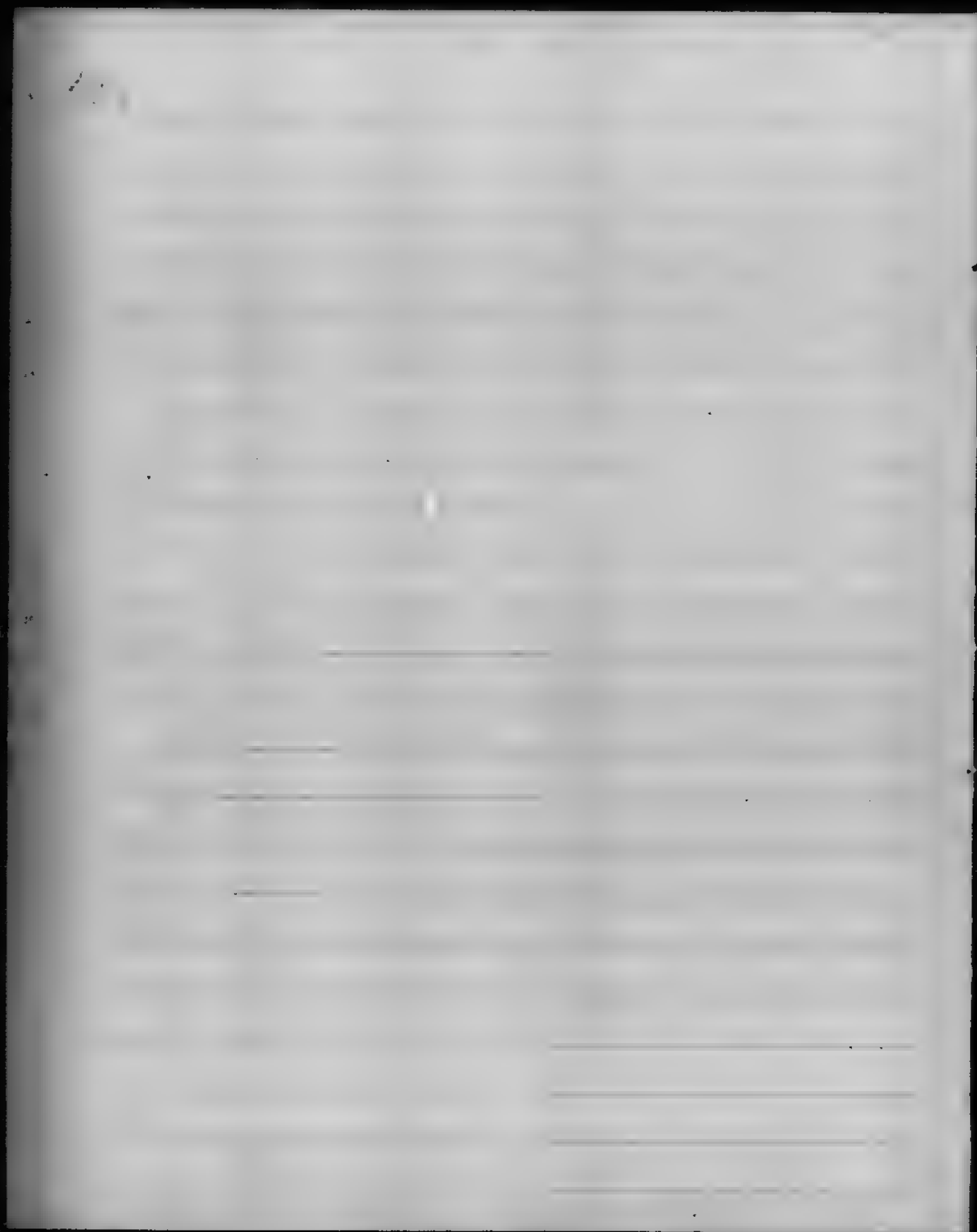
Pa. and receipt of \$4.00 P.

11<sup>th</sup> day, December 1894

In Butler, and in route for, and in Allegheny, and  
Pittsburgh, Pa.

At 9:00 a.m. left Lowry House, called at Kennedy  
Marshall's office, in relation to the continuance  
of the case of the Commonwealth vs. James  
McLayman and John Glenn: met him  
at 11 a.m. and he advised me to see S.T.B.  
Snyder Dist. Atty. for Butler Co. in relation  
to the matter; and that he would honor S.T.B.  
Snyder must see at his office at 1 p.m.: at  
1 p.m. met Mr. Snyder, and in order that Asst.  
McLayman may not be known at present requested

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U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

1st

James J. Smith

1894

1st

I have the honor to acknowledge the receipt of your letter of the 1st

inst. of the 1st inst. for Monday the 1st

inst. December 1894 written at Allegheny

Pa. and completed at 11:40 o'clock P.

8th December 1894.

In Allegheny and Pittsburgh, Pa.

Left home at 8 a.m. went to Pittsburgh, Pa. called at U.S. attorney's office: consulted with asst. U.S. atty. Geo. L. Wilson in relation to case of Phillip S. Hancock alleged after at 9:30 a.m. left U.S. atty's office called at Mayor's office, "67 Smithfield and 134 Market Sts in relation to said case: at 11:30 a.m. left Pittsburgh and returned home: I have the honor to report the following cash money in my possession: Three \$1.27 1/2 ft. Standard dollar, held in evidence in case of U.S. vs Alexander Barnett. One \$1.75 ft. Standard dollar, held in evidence against

2

The postponement of trial of said cases until  
March, 1885. term of Court. He advised me  
to see Judge McJunkin about the matter.  
at 2 P.M. called on Judge McJunkin, learned  
that he would not be on the bench next week  
and that Judge James McBreiden would  
be the proper person to see in relation to the mat-  
ter, but that he is at present in Philadelphia  
and would return to Butler, Monday: at 3 P.M.  
called on Mr. S. B. Snyder. He said that he would  
not ask for the continuance of said cases  
without the consent of Mr. W. A. Forquer who  
is to assist him to prosecute said cases:  
at 3:30 P.M. in company with Mr. S. B. Snyder  
called on Mr. W. A. Forquer learned that  
James P. Campbell has retained him (friend  
of Mr. Kennedy Marshall) to assist Dist. Atty.  
to prosecute the case. He together with the  
Dist. Atty. agreed to consult with Judge  
Breiden on his return and then cases  
continued to March, 1885 term of Court  
and would telegraph me in relation to the  
matter on the 8th instant. I agreed in a few

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. Bucher.

To

Friday 21<sup>st</sup>  
November 1914  
Pittsburgh, Pa.  
24<sup>th</sup> November 1914

In Allegheny, and Pittsburgh, Pa.

At home: at 9:30 a.m. Asst. McGonn called; at 10 a.m.  
left me: at 12:30 p.m. left home, went to Pittsburgh Pa. called  
at Adams Express Company's office, and sent case of  
said Express Co. to Chief a package containing the  
following counterfeit money and material with innume-  
rable for same:— Sermon (17) of Standard dollars  
fourteen (14) of 1/2 cent nickel coins, three fourths  
(3/4) of piece of metal and one (1) Crucible, used in  
evidence in case of the U.S. vs. Hugh Mills after.  
Sermon (16) of Standard dollars, used in evidence  
in case of the U.S. vs. Frank B. McConnell after.

3

met to send. Met. McConnel & Butler, where  
he is bonded and held in the sum of \$500  
fifty dollars bail for his appearance as witness  
at March 1885 Term of Court: at 4:30 PM left  
Mr. Snyder and called on Mr. Kennedy Marshall.  
at 4:50 PM left Butler for Allegheny, Pa. at  
7:15 PM, arrived at Allegheny: called at 40 Fed-  
eral St.: at 8 PM, went to Pittsburgh, called  
at Postoffice and received a letter from Asst.  
McConnel in substance saying that he is to  
meet Griffith A. Taylor at 1147 Penn Ave  
at about 9 PM, this evening: called in vicinity  
of 1147 Penn Ave. at 9:30 PM left Pitts-  
burgh and returned home: remained home  
balance of evening no further official business  
claiming my attention:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation</u> : Butler to Allegheny, Pa.	
Via West. P. R. R.	\$1.25
<u>Subsistence</u> : In Butler, Pittsburgh, Pa.	\$1.35
<u>Incidentals</u> : Street car fare	\$0.15
<u>Service</u> :	\$5.00

604

Respectfully Submitted:  
Daniel McMenamy.  
Operator.



2

James McClellan, moved: One \$170 ft. ten dollar note  
of the Third National Bank of Cincinnati, O. sum-  
mended by Asst. U.S. Atty. H. C. Wilson on the 18<sup>th</sup> day  
of October, 1884. One \$170 ft. 50<sup>th</sup> U.S. for a year cur-  
rency note, received from Chief, September, 14<sup>th</sup> 1884  
One \$170 ft. five cent nickel coin summoned by John  
Drumheller on the 26<sup>th</sup> day of November, 1884.: at 12:45  
P.M. left home called at U.S. Atty's and U.S. Cour. of-  
fices: at 2. P.M. called at Mayor's office: received  
from H. D. Braun Chief of Police, One \$170 ft.  
Twenty dollar silver Certificate note, and One \$170 ft.  
ten dollar note of the Third National Bank of Cin-  
=cinnati, O.: The same were found in possession  
of Phillip S. Hauck, when arrested by Police  
officer Charles S. Jones as mentioned in my report  
for yesterday: Also received Chief of Police, Two  
\$27 memorandum books found on Phillip S. Hauck  
by detective William Shore: at 2:30 P.M. left Mayor's  
office in company with Charles S. Jones, called  
on U.S. Commissioner S. C. McCandless and Charles  
S. Jones made information before said Commis-  
=sioner, against Phillip S. Hauck, for having in  
possession of said \$170 ft. notes. A warrant was

2.

Im 27 cts. <sup>50°</sup> U.S. Postage currency note, surrendered  
by Milton K. Pile on the 16<sup>th</sup> day of September 1884. One  
17 cts. 50° U.S. Postage currency note, and two 27 cts.  
ten dollar note of the Farmers Bank of Lancaster, Pa.  
surrendered by James M. Luther on the 16<sup>th</sup> day of September,  
1884. Britain 167 cts. 50° U.S. Postage currency notes  
and one 17 cts. ten dollar note of the Farmers Bank of  
Lancaster, Pa. surrendered by John A. Luther on the  
16<sup>th</sup> day of September, 1884. Fin 157 cts. 50° U.S.  
Postage currency note and one 17 cts. ten dollar note  
of the Farmers Bank of Lancaster, Pa. surrendered by  
John A. Luther on the 23<sup>rd</sup> day of September, 1884.  
One 17 cts. ten dollar note of the Third National Bank  
of Cincinnati, O. surrendered by Thos. H. Wagner  
on the 30<sup>th</sup> day of September, 1884. One 17 cts. ten  
dollar note of the Third National Bank of Cincinnati, O.,  
and One 17 cts. ten dollar note of the Peoples National  
Bank of Jackson Mich. surrendered by Mrs. Annie D.  
Grant on the 30<sup>th</sup> day of September, 1884. One 17  
cts. Standard dollar, surrendered by Mr. H. B. Perkins  
on the 5<sup>th</sup> day of October, 1884. One 17 cts. ten dollar  
note of the Third National Bank of Cincinnati, O. sur-  
rendered by H. D. Karstle U.S. Combr. on the 24<sup>th</sup> day

Form 10

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. Hughes.

I have the honor to acknowledge the receipt of your letter of the 7<sup>th</sup> day; December 1894 written at Allegheny Pa. and completed at 3:45 P. M. on the 14<sup>th</sup> day; December 1894

in Allegheny, and Pittsburgh, Pa.

Left home at 10:15 a.m. called at St. Peter's Church: left at 12:10 P.M. went to Pittsburgh, Pa. called at Post-office: at 1 P.M. returned home: met det. W. G. Brown states that he has been shadowed on the 5<sup>th</sup> and 6<sup>th</sup> instants, by a man, who he thinks is in city detection. (I presume that John Mathew or even Hughes has called the attention of the police to him) also that he expects to meet Tom King etc. at 3 P.M. to day at Saloon #54. Diamond alley: Left home at 2:15 P.M. in company with him. went to Pittsburgh

directed him to see Tom King after left him  
at 2:40 P.M. shadowed him to 54. Diamond  
alley: watched said place until 3:45 P.  
M. then called at Saloon #136. 3rd av.  
at 4:00 P.M. left Pittsburgh: returned home  
at 7 P.M. met. McGonraw called, and reports  
that he did not see King: at 7:30 P.M. left  
home in company with him, met to Pittsburgh  
P.M. directed him to find Tom King after  
he left me at 8 P.M.: I called at 136-3rd  
av. met John Matthews: left him at 8:00  
P.M. met to 6th St. Bridge, where I met  
act. McGonraw at 9:20 P.M. met to alle-  
gheny: left him at 9:40 P.M. and met home  
remained home balance of day no further official  
business claiming my attention:

The following are my charges for services ren-  
dered, and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u> Street car fare;	\$0.16
<u>Services:</u>	\$5.00

Respectfully submitted:  
Daniel McGonraw.  
operator.

of October 1884. The same has been used in evidence  
in case of the U.S. vs Frank Boyle alias James Connors  
after also in 1887 Photographs each of Henry H  
Mills Frank S. McConnell and Frank Boyle  
after. At 1:30 pm. called at U.S. attorney's office  
at 2:30 pm. called at Mayor's office and interviewed  
Citricin Roger O'Mara. at 3. pm. called at Saloon  
#126 3rd an! at 4. pm. called at Post office  
met Asst. McConn! left there about same time  
to shadow, an informant known husband of Mrs.  
Apple and Asst. McConn! at 4:30 pm. Asst. Mc  
Conn! met in Saloon #35. South 18th St. at 5:20  
pm. I met into said Saloon! and found that Mr. Apple  
was not there; about said time left said Saloon! and  
watched it until 6:30 pm. I was then joined  
by Asst. McConn! who reports that he was unable  
to see Mr. Apple. Then left that vicinity in company  
with Asst. McConn! at 7. pm. left hand on St.  
car.; called at P. & A. Blunt & Co. office; at 8. pm.  
called at Saloon #126. 3rd an! interviewed John  
Mathews. claimed to have learned nothing more  
of Mills Cpl. after. in Kimo alias British Legat  
would find out when Kimo was expected here

mened and Phillip S. Hanch was arrested at the  
Central Police Station by Dep. U. S. Marshal R. K.  
Liamphill and taken before ofensaid Commissioner  
at 3.00 p.m. was arraigned and committed in default  
of bail to Central Police Station to await examina-  
tion to be had to morrow at 9.00 a.m.; at 3.30 p.m.  
called at Sheriff's office, interviewed Robert  
Waxter, learned that he had possession of ofensaid  
apt. money for about ten minutes; that Police  
officer Charles Jones handed it to him, while  
he (Jones) was handcuffing Phillip S. Hanch  
when arrested: at 5.10 p.m. left Pittsburgh and  
returned home; wrote up my report for the 8<sup>th</sup> ult.  
Remained home balance of evening no further of-  
ficial business claiming my attention:  
The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.00
<u>Incidentals:</u> Street Car fare;	\$ 0.15
<u>Services:</u>	\$ 5.00

Respectfully Submitted:

Daniel McInerney.

Operator.

Form 10.

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. Smith

On the 1st day of December 1884, I have the honor to send the following copy of the statement of the Agent for Monday the 8th day of December 1884, Allegheny Pa. and completed at 1.15 P. M. on the 1st day of December 1884

Allegheny, and Pittsburgh, Pa.  
Left home at 9. a.m. went to Pittsburgh, Pa. called at U.S. Attorney's office: at 11. a.m. returned home: at 1. P.M. left home, went to Pittsburgh: called at U.S. Attorney's office: at 2 P.M. received a telegram addressed to me of which the following is a copy:-  
Butler, Pa. 8. 1884. Leave continued, don't come (signed) Kennedy, Marshall: This is from Mr. Kennedy, Marshall attorney at Law. Butler Pa. and informs me that the case of the Commonwealth vs. James McCloy and John Glenn has been continued to March, 1885 leave

and let me know! That when here he graciously  
stopped at Saloon of Daniel G. Holmes Esq of 4th and  
and 1st Sts, St. Paul, Minn. Hallway Saloon - 2  
Diamond Square. Left St. Paul at 9 P.M. and  
returned home: I then the honor to acknowledge the  
receipt to day of a letter from the Chief, dated Nov.  
20th 1884. It directs me in future not to pay any  
more for safe keeping of evidence, but to forward  
same to office in a brief. Also to notify. And  
McGowan that about Feb. 13th 1885. He will attend  
McGowan at Louisville Ky. as witness in case of  
the US vs. John Morton Esq. I notified said  
McGowan as aforesaid. Remained home but once  
gaining no further official business. Claiming  
my attention.

The following are my charges for services rendered,  
and expenses incurred this day:

Transportation: \$ 0.00

Subsistence: \$ 0.00

Incidental: Paid Express on purchase  
of 2 ft. money and material from Philadelphia  
Pa. to Washington D.C. Chief. \$ 0.50  
Paid Car fare: \$ 0.20

SERVICES:

\$ 5.00

Respectfully Submitted:

Daniel G. Holmes

Esquire



2

of course to be held at Butler, Pa. I have found  
said telegram enclosed herewith: Left my  
attorney's office: at 4:30 P.M. called on Griffith  
A. Taylor after: He informed me that (Asst. W. Gorman)  
again called upon him on the 6<sup>th</sup> inst. ant. who  
said his name is Thomas McDermitt, and can  
be found at saloon "1147 Penn ant. (I subsequently  
reproved Asst. W. Gorman for giving Taylor said name  
and address as if he was obliged to go Butler  
to attend court, he was giving himself away to  
Taylor unnecessarily) I told Taylor that I did  
not know that person known to him as McDermitt  
is engaged in counterfeiting and advised Tay-  
lor not to have any thing further to do with  
him and if he called upon him again  
to have the police arrest him as a suspicious  
Character: left him at 6. P.M. returned to Mr.  
Ghony and met home at 7:20 P.M. Asst. W. Gorman  
called: I directed him to call on Griffith  
A. Taylor and Thomas King after. to morrow: He  
left me at about 10:30 P.M. remained home  
but on evening no further official business  
claiming my attention:

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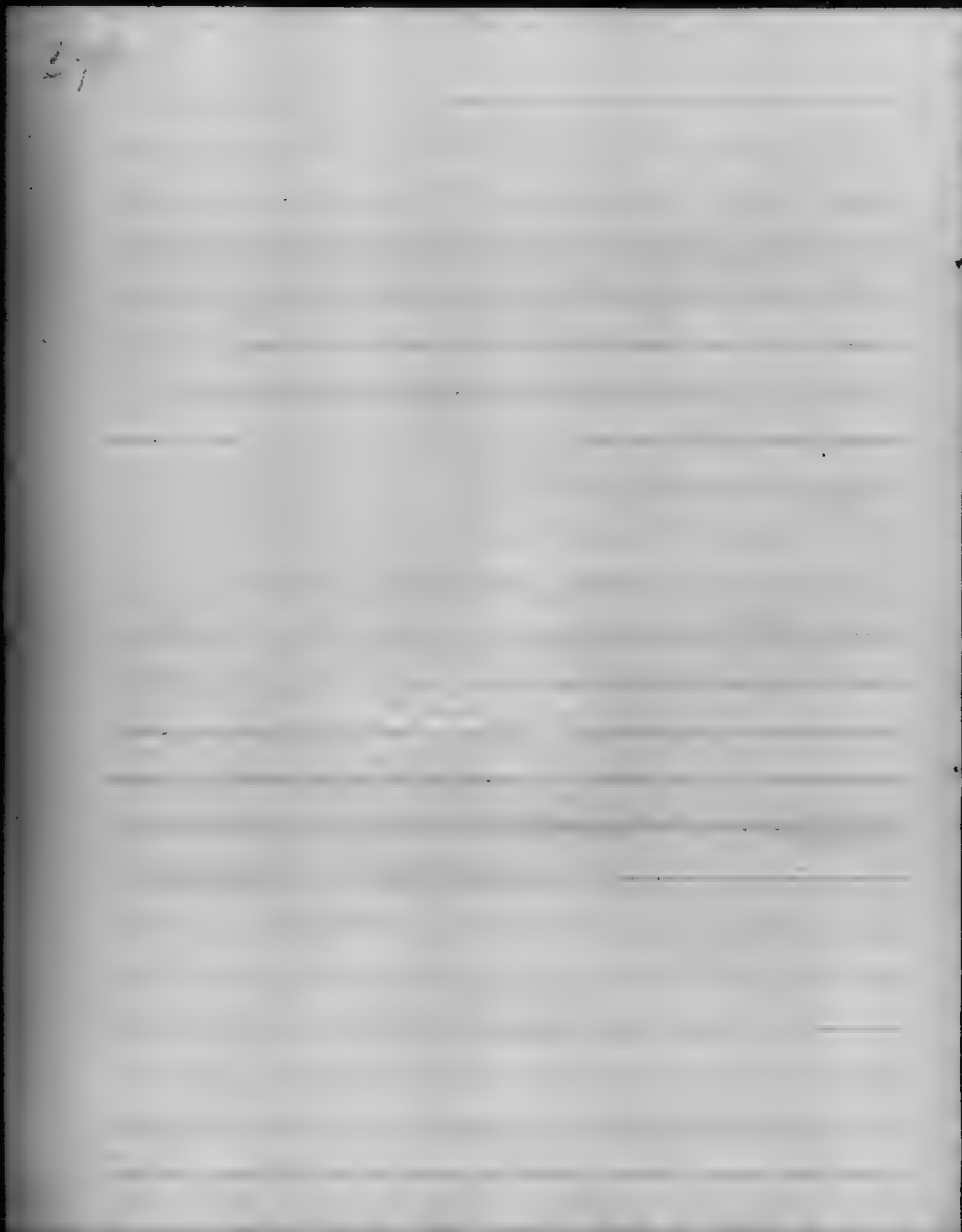


3

Asst. Thos McGowan reports for the 5<sup>th</sup> day of December, instant, in substance, as follows: In Allegheny, and Pittsburgh, Pa. Left his room at 9.30 am. went to Pittsburgh: called at saloon of Emma Hargreaves: left at about 12. M. and was shadowed by a man, until 5. pm. then called at saloon of Mrs. Mary Mallon: left at 8. PM. called at saloon #54 Diamond Alley: met Emma Barnes learned that she and Tom King left Pittsburgh last March and returned but a few weeks ago: that during the time they were absent they called at Chicago, St. Louis, Louisville and Cincinnati, and should get money: at 11. PM. left Emma Barnes went to Allegheny Pa. and met at his room and remained balance of day:

He reports for the 6<sup>th</sup> day of December, instant in substance, as follows: In Allegheny, and Pittsburgh, Pa. That he left his room at 9. am. went to Pittsburgh, Pa. called at saloon of Mrs. Mary Mallon. at 11.30 am. called on Griffith A. Taylor ofc. That Taylor said he would see him off. money or put him in

Best Available Image  
Original Textual Records No Longer Exist



Form 10.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh

637

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6) The way to go it: at 2:40 P.M. left Saybrook, called at Postoffice. found he was shadowed by man mentioned yesterday: left Postoffice called at Saloon of Mrs. Mary Waller and at "54 Diamond Alley and #1147 Penn Ave. and was shadowed until 9:30 P.M. at which time he left latter place went to Allegheny Pa. and to his room, and remained balance of day:

His reports for the 7<sup>th</sup> day of December, instant, in substance, as follows: In Allegheny and Pittsburgh, Pa.: That he left his room at 11 A.M. called on me: left me at about 2:45 P.M. called at 54 Diamond Alley: left at 4:40 P.M. returned to his room: left at 5:30 P.M. called on me left me at 8 P.M. called at "54 Diamond Alley, met Emma & Barnes learned that Tom King could not meet him wanted to summer in inn: left said Saloon met me left me at 9:15 P.M. returned to his room and remained balance of day. His report for the 8<sup>th</sup> day of December, instant, in substance, as follows: In Allegheny, Pa.

Form 9

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

595

James J. Buchs.

U. S. Secret Service

Mr.

At the home of ... street the ...  
operation of the District for Saturday the 22<sup>nd</sup>  
day of November 1884 ... Allegheny  
Pa. ... and completed at 10:35 ...  
25<sup>th</sup> day of November 1884

Allegheny, and Pittsburgh, Pa.

At home at 9:30 a.m. Asst. McGovern called: at 9:40 a.m.  
left home in company with him, went to corner of Ohio and  
Franklin Sts., watched for A. J. Williamson's Street Car, con-  
duction on Street Car No. 46 of P. & A. Steel R.R.: at 10:50  
a.m. showed said Conductor to Asst. McGovern: H. A.  
went to Pittsburgh, called Asst. McGovern attention  
to saloons of Mrs. Mary Walton and Daniel H.  
Holmes: directed him to visit said saloons and learn  
who the parties are that frequent them: and to continue  
to work Emma Hughes. left him at 12:30 p.m. got lunch  
called at U.S. Attorney and U.S. Commissioner's offices

045

the action of the Grand Jury of the District Court  
of the U.S. for the Western District of Pennsylvania,  
for the term to hold at Pittsburgh, Pa. and comm-  
encing on the second Monday in April, 1886. On  
default of bail the prisoner, was committed to the  
Allegheny County Jail at Lawrence, Pa. The  
witnesses for the Government in the case, are; An-  
gelo and Louis Berilaqua \*9 50 Liberty St. Chas.  
B. Jones. Jus. L. Brown of Mayor's office - and  
Robert Baxter of Sheriff's office. and Daniel  
McSweeney: all of Pittsburgh, Pa. at 4:15 P.M. left  
U.S. Attorney's office, in company with Thomas  
Pender Dep. U.S. Marshal, having in custody  
Phillip S. Hancock. called at Photograph Gallery  
\*99 Fifth St. had Hancock's picture taken;  
at 4:45 P.M. left said gallery: at about same  
time left Dep. U.S. Marshal and prisoner; called  
at post office: at 5 P.M. left Pittsburgh and  
returned home: at 8 P.M. asst. McGovern called  
and reports that he learned that James McCleary of-  
ficer at Sewickley Allegheny Co. Pa. instructed him  
to go to Sewickley to morrow and see Mr. C. Cleary  
He left me at about 9:30 P.M. made up my report



5

That he left his room at 5 p.m. called upon  
me: left at 10:30 p.m. returned to his room  
and remained balance of day:

The following are my charges for services rendered,  
and expenses incurred this day:

Transportation \$0.00

Subsistence: \$0.00

Incidentals: Telegram, Butler & Pittsburgh,  
Pa. from Kennedy Marshall: \$0.15

Street car fare \$0.20

Asst. Thos. McGonnis's charge for the 5<sup>th</sup>  
day of December, instant, are;

Transportation: \$0.00

Subsistence: In Allegheny & Pittsburgh, Pa. \$0.00

Incidentals: \$0.40

Services: \$3.00

Asst. Thos. McGonnis's charge for the 6<sup>th</sup> day  
of December, instant, are;

Transportation: \$0.00

Subsistence: In Allegheny & Pittsburgh, Pa. \$0.00

Incidentals: \$0.00

Services: \$3.00

Asst. Thos. McGonnis's charge for the 7<sup>th</sup>

594

At 4:30 P.M. called on Griffith A. Taylor at 6:10 P.M. left Pittsburg, called at Salom 261. Ohio St. Saw William Brileton, told him that he is not engaged in counterfeiting: left there at 9:20 P.M. returned home, remained home balance of evening no further official business claiming my attention.

I have the honor to acknowledge the receipt to day of two letters from the Chief. First, dated November 21<sup>st</sup> 1884 relates to cards furnished to Shamokin merchants by Hulein & Co. and directs that if said cards have been sent to Oper. A. L. Drummond, I need take no further action in the matter, also returns letter dated New York Nov. 12<sup>th</sup> 1884. and signed Hulein & Co. The second letter is dated Nov. 21<sup>st</sup> 1884. It relates to and encloses vouchers for my account against this Division for the month of October, 1884. I made oath to and accepted the same and returned them to office of Chief.

The following are my charges for services rendered and expenses incurred this day:

<u>Transportation</u>	\$0.00	<u>Subsistence:</u>	\$0.00
<u>Incidental: travel &amp; conf. 22</u>		<u>services:</u>	\$5.00

Respectfully submitted:

Daniel M. Smiley.

Operator.

3

For the 29<sup>th</sup> ult. remained some balance of day no  
further of fiscal business & claiming my attention.  
The following are my charges for services rendered and  
expenses incurred this day.

<u>Translation:</u>	\$ 0.00
<u>Sustenance:</u>	\$ 0.00
<u>Incidentals:</u>	\$ 0.00
<u>Service:</u>	\$ 5.00

Respectfully Submitted:  
Daniel McBrnency.

C. Paulin.

6

6<sup>th</sup> day of December, instant, are;

Transportation: \$0.00

Subsistence: In Allegheny, & Pittsburgh, Pa. \$1.50

Incidentals: \$0.00

Services: \$3.00

Att. Thos. McConnochie charged for the 8<sup>th</sup> day  
of December, instant, are;

Transportation: \$0.00

Subsistence: In Allegheny, & Pittsburgh, Pa. \$1.75

Incidentals: \$0.00

Services: \$3.00

Services: (Self) \$5.00

Respectfully submitted:

Daniel McConnochie.

C. prucin.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

595

James J. Edwards.

TO THE SECRETARY OF THE TREASURY.

Sir,

I have the honor to acknowledge the receipt of your letter of the 19th inst.

relative to the District for Sunday 20th

November 1904 and Allegany

Pa. and completed at 10:05 o'clock P. M.

25th day of November 1904

In Allegany, and Pittsburgh, Pa.

Left home at 10. a.m. called at St. Peter's Church: at 12:10  
m. returned home: wrote up my report for the 19th inst.  
at 6:45 p.m. left home: called at Post office: at 7:16  
m. met Asst. McGowan, advised with him in a cla-  
ss to O'Connell's, and to leave tomorrow  
if he would deal with him: left him at 8:30  
m. and returned home: remained home because of  
raining no further official business claiming  
my attention.

The following are my charges for services rendered,  
and expenses incurred this day:

Form 9.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Bucher.

REPORT

1st

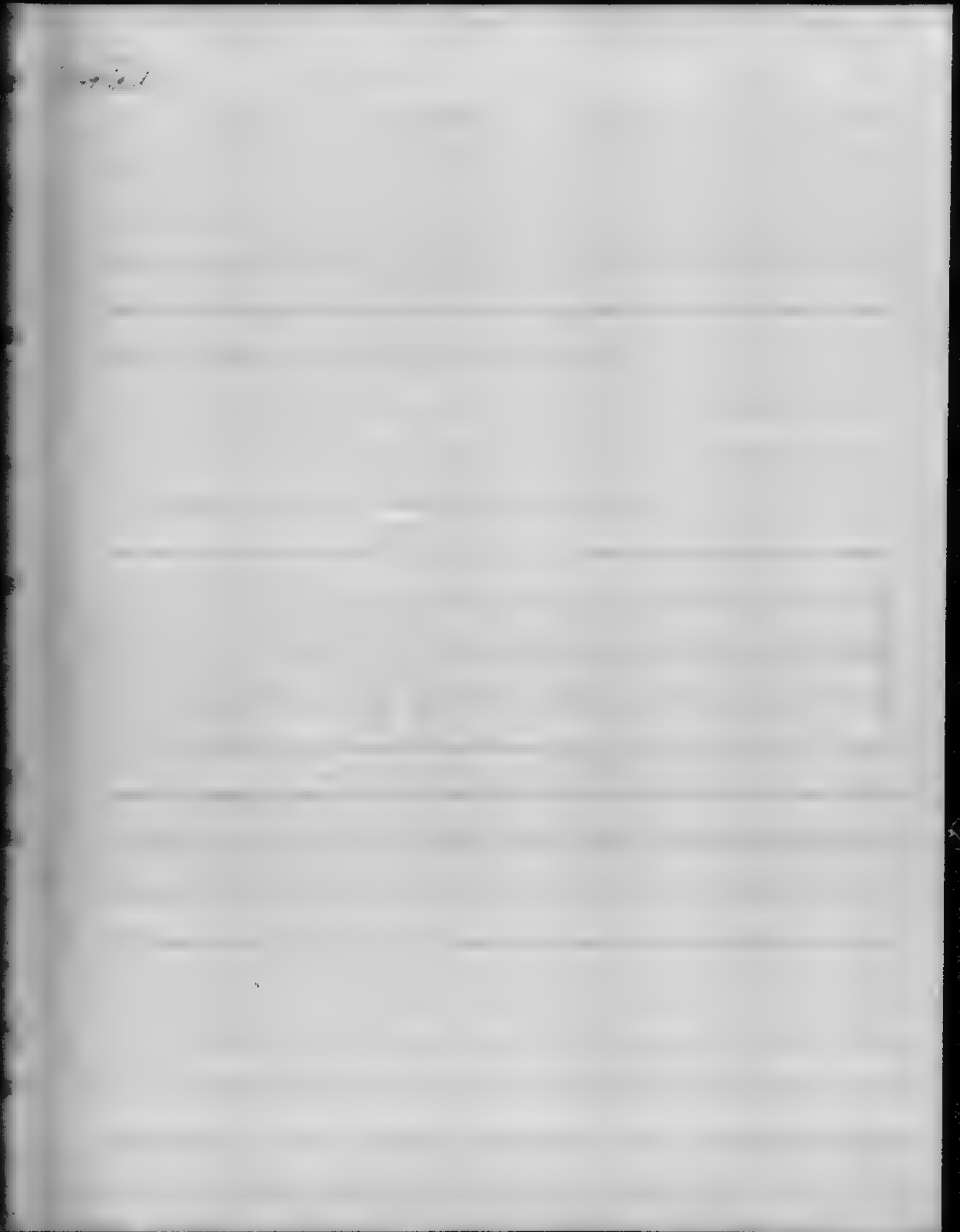
I have the honor to submit the following report

Expenditure of the District, Tuesday, 9<sup>th</sup>  
day of December 1894 within Allegheny  
Pa. and completed at 11:30 o'clock A. M.  
15<sup>th</sup> day of December, 1894

Allegheny and Pittsburgh, Pa.

Left home at 9 a.m. called at U.S. attorney's of-  
fice: at 11 a.m. called on Mr. Joseph Zimmerman  
Cor. of 12<sup>th</sup> & Liberty St. Pittsburgh. Learned that a  
person passed a cft. Ten dollar note of the Third  
National Bank of Cincinnati; D. upon John  
Pendolfi (an Italian) who keeps a fruit stand  
at #980 Liberty St.: called on John Pendolfi, learn-  
ed that said note was passed upon him on  
the 4<sup>th</sup> instant by a boy who is about 18 years  
of age. (Boy unknown and cannot describe him)  
That a Police Officer called upon him and

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275

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Services:</u>	\$5.00

Respectfully submitted:

Daniel M. Finney

Private.



67<sup>th</sup> by order of the Chief of Police (Wm. L. Braunt)  
Took possession of said note: at 2 P.M. left Pres.  
burgh and returned home. wrote up my report for  
the instant: at 6.30 P.M. act. McCormick called  
He states that he called on Griffith R. Taylor  
Esq. to day: That Taylor gave him a description  
of me and said that he had made arrangements  
with John H. Henderson Esq. while in the peni-  
tentiary to ring up in counterfeiting with Hender-  
son on his release from penitentiary about the  
1<sup>st</sup> of January 1885: That he feared that I had  
been watching him, but claims that he has suc-  
ceeded in deceiving me, and that he has passed  
some est. money since his release from prison  
I am making my reports in full as to Taylor  
for the reason he is a dangerous violent offender  
Hustler convicted; was pardoned: and would  
cry foul up job if he had the guts of an ex-convict  
if he is arrested again. Therefore I recommend  
very cautious in this matter. I claim that he  
is engaged in counterfeiting, and have instructed  
act. McCormick to obtain evidence against him.  
act. McCormick left me at 8.30 P.M. at 8.45 P.M.

Form 9.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh

James J. Roche.

I have the honor to acknowledge the receipt of your letter of the 2nd inst., dated Wednesday, the 3rd day of December 1884, at Allegheny Pa. and completed at 11:35 P. M. on the 9th day of December 1884.

Allegheny, and Pittsburgh, Pa.

At home: employed in writing report: at 11 a.m. left home: went to Pittsburgh, Pa. called at U.S. Attorney's office: at 11:50 a.m. returned home: completed my report for the 30th inst.: at 6:30 p.m. left home called at Postoffice: at 7:30 p.m. returned home: at 8 p.m. quit Ass't. U.S. Commr.: He informed me that John Glenn of Butler, Co. Pa. was arrested yesterday at Erie, Pa. charged with robbing James P. Campbell at Petrolia, Pa. on the 13th day of August, 1884. He is the person that was in company with Ass't. U.S. Commr. and James W. Clayman.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. Bucher.

Chief Clerk

See

I have the honor to acknowledge the receipt of your  
letter of the 24<sup>th</sup> day of November 1917, at Allegheny  
Pa. and to inform you that I have  
28<sup>th</sup> day of November 1917

Allegheny, and Pittsburgh, Pa.

At home, wrote up my reports for the 20<sup>th</sup> and 21<sup>st</sup> inst.  
At 1:30 P.M. left home, went to Pittsburgh, Pa. called  
on Mr. H. D. Williams, informed him that I did  
not believe that William Beilstein's wife Howard  
etc. were on A. J. Williams as alleged, that they ap-  
pear to be respectable people and not engaged in  
anything, requested him to inquire further of Williams  
about the matter; at 2:30 P.M. called at U.S.  
Attorney's office; at 4 P.M. met. Asst. McGovern  
at Post-office. Said he had inquired of Owen  
Hughes where he could purchase some offt. note

174  
left home called at Post Office; I have the honor  
to acknowledge the receipt today of a letter from  
John J. dated Dec. 8<sup>th</sup> 1880. I relate to, and  
enclose Voucher for my account against  
this Division for November, 1880. at 9:30 PM.  
returned home, remained home balance of day  
no further official business claiming my  
attention:

The following are my charges for services  
rendered and expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.00
<u>Incidentals:</u> Street car fare	\$ 0.13
<u>Services:</u>	\$ 5.00

- Respectfully Submitted

Daniel M. Smiley

Operator.

2.  
That Hughes said he knew of a person dealing  
in cft. ten dollar notes on the 3<sup>rd</sup> National Bank  
of Cincinnati, O. and he would see the person, and  
let McGovern know if he would let him have any  
of them. Fearing that Hughes or Matthews may  
have the police arrest McGovern for the purpose  
of learning who he is: I advised him what to do  
in said case: left him at 5:10 P.M.: at 6 P.M.  
called at D.H. McKensons office: at 7 P.M. call-  
ed at #126 - 3<sup>rd</sup> av. where at 8:10 P.M. met Mr.  
John Matthews: said he had been unable to obtain  
any information, expected to learn by next Wednes-  
day evening where Kears alias Butler-Lyer  
is: My object in interviewing Matthews is in order  
to have him think he has gained my confidence  
so that I may later work him and Hughes:  
Left him at 9 P.M. went to Allegheny and returned  
home, remained home balance of evening no further  
official business claiming my attention.

Det. Tracy McGovern reports for the 19<sup>th</sup> day of  
November, instant, as follows: In Pittsburgh, and  
Allegheny, Pa.: left St. James Hotel at 8:30 a.m.  
went to Allegheny, Pa. called on me and reported

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6/-

at 9:30 a.m. called at saloon "12-6<sup>th</sup> St.  
met Tom King after, left saloon returned  
to his room; at 11 a.m. Jim Williams called  
that Williams said that King felt A Taylor  
learned him and another man how to make  
eft. coin, that the other man is now making  
and passing eft. coin; at 4 P.M. left  
his room in company with Williams.  
Left Williams at 11 P.M. on 3<sup>rd</sup> ave.  
returned to his room and remained  
balance of day:

He reports for the 26<sup>th</sup> day of December  
instant, in substance, as follows:  
In Pittsburgh, and Allegheny, Pa.: That  
he left his room at 9 a.m. called at  
saloon "12-6<sup>th</sup> St. met Tom King  
(that King was then drunk for the past  
few days and unable to have any con-  
versation with him.); at 1 P.M. called  
at Jim Williams room, found Williams  
making a brass mould for casting eft.  
dollar coins; that he showed him some  
eft. 25 and 50<sup>th</sup> coins, and a lot of mule-

as I have for that day reported of him, and added  
that he left me at 11:30 a.m. returned to Pittsburgh  
at 12:45 p.m. called at #20 16 Jan. St. to interview  
a Mrs. Apple supposed to be learned that she lives  
on South 18<sup>th</sup> St. near River Searching for said  
house until 3:30 p.m.; at 4 p.m. met me at  
Post Office, and reports as I have reported of  
him and added that at 5 p.m. he met at  
Allegheny, Pa. called at Susan #261 Ohio St.  
met William Dillstein; left them at 7 p.m.  
returned to Pittsburgh, Pa. at 8 p.m. called on  
Ornn Hughes; left at 9 p.m. returned to St.  
James Hotel and remained balance of day:  
In report for the 20<sup>th</sup> day of November, instant as fol-  
lows:- In Pittsburgh and Allegheny, Pa.: Left  
Hotel at 9 a.m. called on Mrs. Apple and her  
husband then claimed to know Robert Darchman  
supposed to be; left them at 1 p.m. at 2 p.m.  
called on Ornn Hughes; left at 3:30 p.m. at  
2 p.m. met me and reports as I have reported  
of him, and added that he met at Allegheny  
called at #261 Ohio St. interviewed W<sup>m</sup> Dillstein  
stating he is not engaged in counterfeiting; left.



8

7<sup>th</sup> - rial for manufacturing eft. coin  
also a bullet for falsifying the same  
and that Williams appears to W  
so careful about the matter; that he  
doubt & thinks the police will learn  
his treachery and arrest him: That  
he claims he will leave the city  
in a few days. That about the time  
he leaves he will introduce him  
to the other man that is manufacturing  
eft. coin; and purchase eft. money  
while he Williams is away: at 3:30  
P.M. left Williams, went to Allgheny  
Pa. and at my house: at 5. 10 P.M.  
returned to Pittsburgh, went to his  
room and remained balance of day:  
The following are my charges for services  
rendered, and expenses incurred this day:  
Transportation: \$0.00  
Subsistence: In Cincinnati, C. \$2.50  
Incidentals: Telegram: Cincinnati, C.  
to Allgheny, Pa. mailed in my report  
for the 28<sup>th</sup> instant \$0.25

Form 10.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. Shuck.

I have the honor to acknowledge the receipt of your letter of the 12th inst., Wednesday, 10th day of December, 1884, written at Allegheny Pa. and dated 11:10 A.M. of the 16th day of December, 1884.

"Allegheny, and Pittsburgh, Pa.  
Left home at 9 a.m. called at 40 Federal St. met  
Sgt. McMahon directed him to write up his report  
to change his location, and call on Mrs. Hynd  
Left him at 10:30 a.m. went to Pittsburgh, Pa. called  
at U.S. attorney's office at 11:20 a.m. called at  
U.S. Commissioner's office, subscribed and made  
oath to my account against this Division for the  
month of November, 1884 and returned said acc-  
count to Chief Clerk: at 11:50 a.m. returned  
home and wrote a letter to you of which the fol-  
lowing is a copy and explains itself: Pittsburgh

4

Asst. Thos. McGonrue charges for the 21<sup>st</sup> day of December, instant, are;

Transportation: \$0.00

Subsistence: In Pittsburgh, Pa. \$0.00

Incidentals: \$0.00

Services: \$3.00

Asst. Thos. McGonrue charges for the 22<sup>nd</sup> day of December, instant, are;

Transportation: \$0.00

Subsistence: In Pittsburgh, Pa. \$0.00

Incidentals: \$0.00

Services: \$3.00

Asst. Thos. McGonrue charges for the 23<sup>rd</sup> day of December, instant, are;

Transportation: \$0.00

Subsistence: In Pittsburgh, Pa. \$0.00

Incidentals: \$0.00

Services: \$3.00

Asst. Thos. McGonrue charges for the 24<sup>th</sup> day of December, instant, are;

Transportation: \$0.00

Subsistence: In Pittsburgh, Pa. \$0.00

Incidentals: \$0.00

at 7 P.M. returned to Pittsburgh, called at 1147 Penn St. met William Glenn: left at 11 P.M. re: turned to St James Hotel and remained balance of day.

He reports for the 21<sup>st</sup> day of November, instant, as follows: In Pittsburgh, and Allegheny, Pa. Left hotel at 9 A.M. met to Allegheny, Pa. at 9:30 A.M. called on me, reports as I have reported of him, and adds that he returned to Pittsburgh at 11 A.M. called at saloon of Omar Hughes: left at 1:30 P.M. at 4 P.M. met one: at 4:30 P.M. called at saloon 35 S. 18<sup>th</sup> St at 6:30 P.M. met me: on reports as I have reported of him, and adds at 7:30 P.M. he called at 1147 Penn St. met William Glenn: left at 9 P.M. met to St. James Hotel and remained for the night.

He reports for the 22<sup>nd</sup> day of November, instant, as follows: In Allegheny, and Pittsburgh, Pa. Left hotel at 8:30 am met to Allegheny, called on me, reports as I have for that day reported of him and adds that he left me at 12:15 P.M. at 1:30 P.M. called at saloon of Daniel G. Holmies at 2:30 P.M. called at saloon of Mary Mallon: left

617a. Dec 10<sup>th</sup> 1881. S. B. Snyder Esq. Butler, Pa.

Dear Sir:- Please let me know what action  
you have taken in case of MacLamond and  
Glenn & obliges. at 3:30 P.M. left home call-  
ed at U.S. attorney's office. at 4:30 P.M. called  
at office of S. B. Perkins. at 5:20 P.M. returned  
home. at 7 P.M. asst. Marshall called left  
me at 8:30 P.M. remained home balance of day no  
further official business claiming my  
attention:

The following are my charges for services rendered  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u> sent carfare	\$0.08
<u>Services:</u>	\$5.00

- Respectfully submitted:

Daniel McMeney.

Specialist

10

7<sup>th</sup>  
Services: \$ 2.00  
Asst. Thos. McGonnon's charges for the  
25<sup>th</sup> day of December, incident are;  
Transportation: \$ 0.00  
Subsistence: In Petersburg, Pa. \$ 2.00  
Incidentals: \$ 0.00  
Services: \$ 3.00  
Asst. Thos. McGonnon's charges for  
the 26<sup>th</sup> day of December, incident are;  
Transportation: \$ 0.00  
Subsistence: In Petersburg, Pa. \$ 2.00  
Incidentals: \$ 0.00  
Services: \$ 3.00  
Services: (reg 7) \$ 5.00

Respectfully submitted;

Daniel McGonnon,  
Operator.

5

at 3:06 P.M. called on Emma Hughes. left him at  
5:15 P.M. called on Mrs. Apple; at 5 P.M. called  
at 1147 Penn St. where he met person known as Italian  
Jack, who claimed to have worked on Oil mill  
in Butler County, Pa. and not engaged at Centerville.  
at said place cultivating Italian Jacks ac-  
quaintance at midnight.

Report for the 23<sup>rd</sup> day of November, instant, as fol-  
lows: In Pittsburgh, Pa. At 1147 Penn St. until  
1 A.M. then went to St. James Hotel: left hotel  
at 10 A.M. called at saloon of Emma Hughes:  
at 1 P.M. called at 1147 Penn St. met Italian  
Jack; left there at 3 P.M. at 7 P.M. met me  
and reports as I have for that day reported  
of him and added that he returned to St.  
James Hotel and remained balance of day:  
The following are my charges for services rendered,  
and expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Accidentals: Tell. Thos. McGinn's charges

for the 19<sup>th</sup> day of November, instant, are;

Transportation: \$0.00 Subsistence: In Pittsburgh, Pa. \$2.00

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. Smith.

1<sup>st</sup> of the Month, Thursday 11<sup>th</sup>  
day, December 1884 Allegheny  
Pa. 2:25 P.  
16<sup>th</sup> day, December 1884

Allegheny, and Pittsburgh, Pa.

At home wrote up my report for the 4<sup>th</sup> and 5<sup>th</sup> instants.  
Left home at 1. P.M. went to Pittsburgh, Pa. called  
at U.S. attorney's office; at 2. P.M. returned home  
wrote up my report for the 6<sup>th</sup> instant. I received  
a letter today, dated Millersburg, Pa. Dec. 9<sup>th</sup> 1884  
addressed to me and signed H. Barring Dep. U.S.  
Marshal. It relates to Hugh Mills and Alexander  
Mourant of Beranton, Pa. concerning roses. The  
substance of it is that the writer has obtained addi-  
tional evidence against Mrs. Amanda Mills (wife  
of Hugh Mills of Beranton) Jack Bill of Beranton and Alexander



Form 10

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Hicks.

Chief Clerk.

To

I have the honor to acknowledge the receipt of your letter of the 23<sup>rd</sup> day of the 1<sup>st</sup> Quarter of the District, for Tuesday the 30<sup>th</sup> day of December 1884 and to inform you that it was completed at 3:10 P. M. on the 2<sup>nd</sup> day of January 1885.

In Cincinnati, Ohio.

I left my room at 8:30 a.m. called at Post Office U. S. Attorney and U. S. Commissioner offices: at 11:30 a.m. returned to my room. I have the honor to acknowledge the receipt to day of a letter from Chief Clerk dated December 23<sup>rd</sup> 1884 (the reason that I did not receive it until to day is, that it was addressed care of Lock Box 509 Cincinnati, O. and was forwarded thence to Gen. Abbott at Cleveland.) I refer to my relieving Gen. Abbott and as to the information he may have given me as to my duties in this vicinity. Also re-

6. Incidentals: \$0.00 Services: \$3.00  
Asst. Thos. McGinnis charges for the 20<sup>th</sup> day of  
Month, instant, are;  
Transportation: \$0.00 Substimer: In Pittsburgh, Pa. \$2.00  
Incidentals: \$0.00 Services: \$3.00  
Asst. Thos. McGinnis charges for the 21<sup>st</sup> day of  
Month, instant, are;  
Transportation: \$0.00 Substimer: In Pittsburgh, Pa. \$2.00  
Incidentals: \$0.00 Services: \$3.00  
Asst. Thos. McGinnis charges for the 22<sup>nd</sup> day of  
Month, instant, are;  
Transportation: \$0.00 Substimer: In Pittsburgh, Pa. \$2.00  
Incidentals: \$0.00 Services: \$3.00  
Asst. Thos. McGinnis charges for the 23<sup>rd</sup> day of  
Month, instant, are;  
Transportation: \$0.00 Substimer: In Pittsburgh, Pa. \$2.00  
Incidentals: \$0.00 Services: \$3.00  
Services: (2 days) \$5.00

- Report fully submitted:

Daniel McGinnis  
Operator.

2

Mr. Arnell alleged after, and desires the arrest of  
Jack Gill: That one Hallie Mills of Beranton, Pa.  
who has lived in the family of her Uncle Wright  
Mills after, claims to have assisted Mrs. Amanda  
Mills to destroy aft. money and would and has  
made a statement in relation to the matter, asks  
that I go to Beranton, Pa. and investigate the mat-  
ter: Please find said letter enclosed herewith.  
In reply to aforesaid: I wrote a letter to day of  
which the following is a copy and explain  
itself: Pittsburgh, Pa. Dec. 11<sup>th</sup> 1884. H. Barring  
Dep. U.S. Marshal, Wilkes Barre, Pa.: Dear Sir;  
Your letter of the 9<sup>th</sup> inst. ant, in relation to the  
Mills and Barnett matter is received: I would  
be pleased to learn the information you have as  
to the guilt of Jack Gill after: Mrs. Mills  
cannot be convicted for assisting her husband  
or for destroying the evidence of the crime for  
which he was convicted, as she could claim  
to have acted under coercion: What additional  
evidence have you against Barnett?

I received a letter to day dated Butler, Pa. Dec.  
11<sup>th</sup> 1884. addressed to me and signed S.B. Boyer and

2

7. I have written to William Prout, John McKernan, Miles  
Ogle and Lemuel Fowler, and directed them  
to look well over the matter laid out for  
me by Oper. Abbott, and report to me of  
any suggestions I may have to make.  
I reported on the 24<sup>th</sup> instant, as to the infor-  
-mation, or instructions, I received from  
Oper. Abbott, and as I have learned (subsequent  
to the date of said letter) that Miles Ogle  
has been directed, and presuming it to be true,  
I am in doubt as to the further needs of my  
service here at present. I am of the opinion  
that William Prout has had full knowle-  
-dge of the efforts made to watch him, and I  
would suggest, that no further attempts be  
made to shadow his person from the street,  
and if it is still necessary to watch him, I  
think it best that a room be procured near  
his house to watch from; as to watch from  
the street is useless, and gives the shadow  
away: and if it is necessary to continue the  
watch on McKernan, I think more infor-  
-mation could be gained by making McKernan

Form 9

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. [unclear]

Opinion, the District for Tuesday 25<sup>th</sup>  
day, November at Allegheny  
Pa. 11:10 P.  
28<sup>th</sup> day, November

Allegheny, and Pittsburgh, Pa.

At home: at 9:10 a.m. asst. McGowan called: left  
me at 9:30 a.m.: at 1 p.m. left home called at 29  
Ohio St.: at 1:30 p.m. left Allegheny and went to  
Pittsburgh, Pa.: called at U.S. attorney's office:  
at 2 p.m. called at Gen. of Hering Bros. (private  
matter) at 4 p.m. called on Griffith A. Taylor.  
at 6:30 p.m. left him: at 6:40 p.m. called at  
saloon of Mary Walton to meet Asst. McGowan: not  
seeing him I left at 6:45 p.m. called at Home  
and Red Lion Hotel: at 7:20 p.m. called at Mary  
Walton: saw asst. McGowan: then left, went to

It is from Dist. Atty. of Butler Co. Pa. and is in reply  
to me, dated the 10<sup>th</sup> instant and informs me that  
cases of the Commonwealth vs. James McElayman  
and John Glenn have been continued to the March  
18<sup>th</sup> term of Court. Please find said letter enclosed  
herewith. - At 7:30 P.M. dist. McElman called, advised  
with him in relation to Griffith Taylor, Esq.  
and directed him to go to Scrabbley Pa. to morrow  
and find James McElman Esq. He left me at  
8:30 P.M. at 8:40 P.M. left home, went to Pottsville  
Pa. called at Post Office in; at 9:30 P.M. I  
returned home. remained home balance of day  
no further official business claiming my  
attention. Please send me a copy book  
and a sufficient quantity of Form 73. as I  
require the same for official use.  
Act. Thos. McElman reports for the 9<sup>th</sup> day of Dec.  
instant, in substance as follows: In Allegheny,  
and Pittsburgh, Pa. That he left his room at  
1:30 P.M. went to Pittsburgh, Pa. called on  
Griffith T. Taylor Esq. who informed him that  
he has passed \$1000 of half dollar since  
his release from the penitentiary and that  
12/11/1891

3

acquaintance. I think it would be well to drop  
McKinnon for a few weeks as he is no doubt  
alarmed on account of the arrival of C. G. L. and  
would fear any stranger that may call up-  
on him. I received a communication to-  
day from Asst. McGinn informing me that  
he expected to make a deal on the 31<sup>st</sup> inst  
with Lem Williams, and if he made said  
deal it would take nearly all the money  
he had and required an advance on his  
account for December. In reply, I wrote him  
a letter of which the following is a copy:  
" Cincinnati, O. Dec. 30<sup>th</sup> 1884. Mr. Thomas  
" McGinn 101. Fremont St. Allegheny Pa. Dear  
" Please find enclosed herewith a P.O. money  
" order for twenty dollars (\$20.00) payable to  
" your order as soon as drawn, please acknowledge  
" the receipt of same in your report. I notice in  
" your report for the 22<sup>nd</sup> inst that you  
" called at Salmon 1147 Penn. Ave., New  
" will please note all there any more.  
At 12:30 P.M. left my room called at the office  
and A.S. Commissioner's office. at 3 P.M. met

corner of Diamond Alley and North St. was joined by  
Messrs. Robinson at 7:25 P.M., arrived with him in  
relation to Emma Hughes. Left him at 8:45 P.M.  
and returned home. I omitted to state in my re-  
-port for yesterday that I wrote a letter of which  
the following is a copy and explain itself:-  
Pittsburgh, Pa. Nov. 24<sup>th</sup> 1884. H. Rohrkemper Esq.  
Shamokin, Pa.: Sir:- Please find returned here-  
-with as requested, letter dated New York, Nov. 12<sup>th</sup>  
1884, and signed H. Rohrkemper Esq. Respectfully: Daniel  
McBumey. I received a letter to day signed  
John Drumkeller, Catawissa, Co. Columbia Co.  
Pa.: It is written on back of my letter to  
him of the 20<sup>th</sup> inst. It encloses a cft. of  
copper nickel coin, which he claimed to have  
found at a Powder Mill on a creek known as  
Shoud Run in Northumberland, Co. Pa. and that  
he saw several persons at said mill, Manufac-  
-turing cft. coins. That two of the party lived at Catel-  
-port, one at Ashland, and one at Shamokin Pa.  
Please find said letter enclosed. I will  
Remain at home taking no further official  
business claiming my attention.



He has made arrangements with John H. Henderson  
of the same model in relation to printing, to be  
made in manufacturing of the money upon the  
release of Henderson, about January 1816. Left  
Pittsburgh at 6:30 P.M. returned to Allegheny, Pa.  
called upon me, that I directed him to call  
on John King of the same evening that he left  
me at 8:30 P.M. and his room and remained  
balance of day;

He reports for the 10<sup>th</sup> day of December, instant, in  
substance as follows: In Pittsburgh, and Alle-  
gheny, Pa.: That I called upon him at about  
10:30 A.M.: That he left his room at 11:30 A.M.  
went to Pittsburgh, Pa. called at Saloon of  
Owen Hughes: left at 4 P.M. returned to Alle-  
gheny: at 7 P.M. called upon me: left at 8:30  
P.M. and went to his room and remained bal-  
ance of day;

He reports for the 11<sup>th</sup> day of December, instant,  
in substance as follows: In Allegheny and  
Pittsburgh, Pa. That he left his room at 8 A.M.  
went to Pittsburgh, Pa. and rented a room at  
"The O'Connell": at 1 P.M. called on Griffith

Mr. H. E. Probasco U.S. Commissioner, learned that Frank Slump alleged to be was arraigned before him yesterday, for attempting to pass three of the ten dollar notes of the Third National Bank of Cincinnati, O. upon Isaac Schenckman of 237 Central Ave. Cincinnati, O. and for having in possession four hundred and sixty dollars \$460.00 in one and five dollar notes; That he was committed in default of bail to Hamilton County Jail, having an examination to be had tomorrow at 2 P.M. (I did not call to interview prisoner, as I learned from Asst. Atty. General that the authorities of said jail would not permit me to have a private interview with the prisoner) At 4 P.M. left U.S. Commissioner's Office called in vicinity of Mr. Edmund Bulmer at 6:20 P.M. left: at 7:30 P.M. returned to my room, wrote up my report for the 27<sup>th</sup> instant, remained in my room balance of evening, no further official business claiming my attention.

Asst. U.S. Commissioner report for the 27<sup>th</sup> day of

3

The following are my charges for services rendered, and  
expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.00
<u>Incidentals:</u> Street car fare,	\$ 0.16
<u>Services:</u>	\$ 5.00

Respectfully Submitted:  
(Daniel M. Smiley)  
Operator.

5

December, instant, in substance, as follows: In Pitts-  
burgh, Pa.: That he left his room at 8 a.m. at 10 a.  
m. called at #12, 6<sup>th</sup> St., left at noon in com-  
pany with one Dietz Kelly called at Tom King's  
room met King, left there in company with  
him and Kelly, returned to #12, 6<sup>th</sup> St.  
left there at 5 p.m. called at Lim Williams  
room, learned that Williams was not there,  
left then returned to his room; at 7:30 p.m.  
left his room, called at Lim Williams room  
unable to see Williams, left, and called  
at #12, 6<sup>th</sup> St. met Tom King, left at 10,  
p.m. went to his room and remained bal-  
ance of day:

His report for the 28<sup>th</sup> day of December, instant,  
in substance, as follows: In Pittsburgh  
and Allegheny, Pa.: That he left his room at  
9 a.m. went to Allegheny, Pa. called at my  
house at noon, acknowledged the receipt of  
a telegram from me mentioned in my  
report for said day, and added that he  
left at 1 p.m. returned to Pittsburgh called  
at Lim Williams room, unable to see Williams

A. Taylor Esq. That Taylor claims to know  
the man that made a \$100 dollar note of the  
Third National Bank of Cincinnati, O. And  
that he had sent a man that wrote for him  
to Cincinnati, O. and that he would return  
in a few days with plenty of a person's \$100  
notes. Left Taylor at 6.30 PM. went to Alle-  
gheny, Pa. called upon me. Left me at 5.30  
PM. returned to Pittsburgh, Pa. went to 1116-  
12th St. and remained balance of day.

The following are my charges for services rendered, and  
expenses incurred this day

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Street car fare \$0.10

Art. Thos. M. G. Morris charged for the 9<sup>th</sup>  
day of December, instant, are;

Transportation: \$0.00

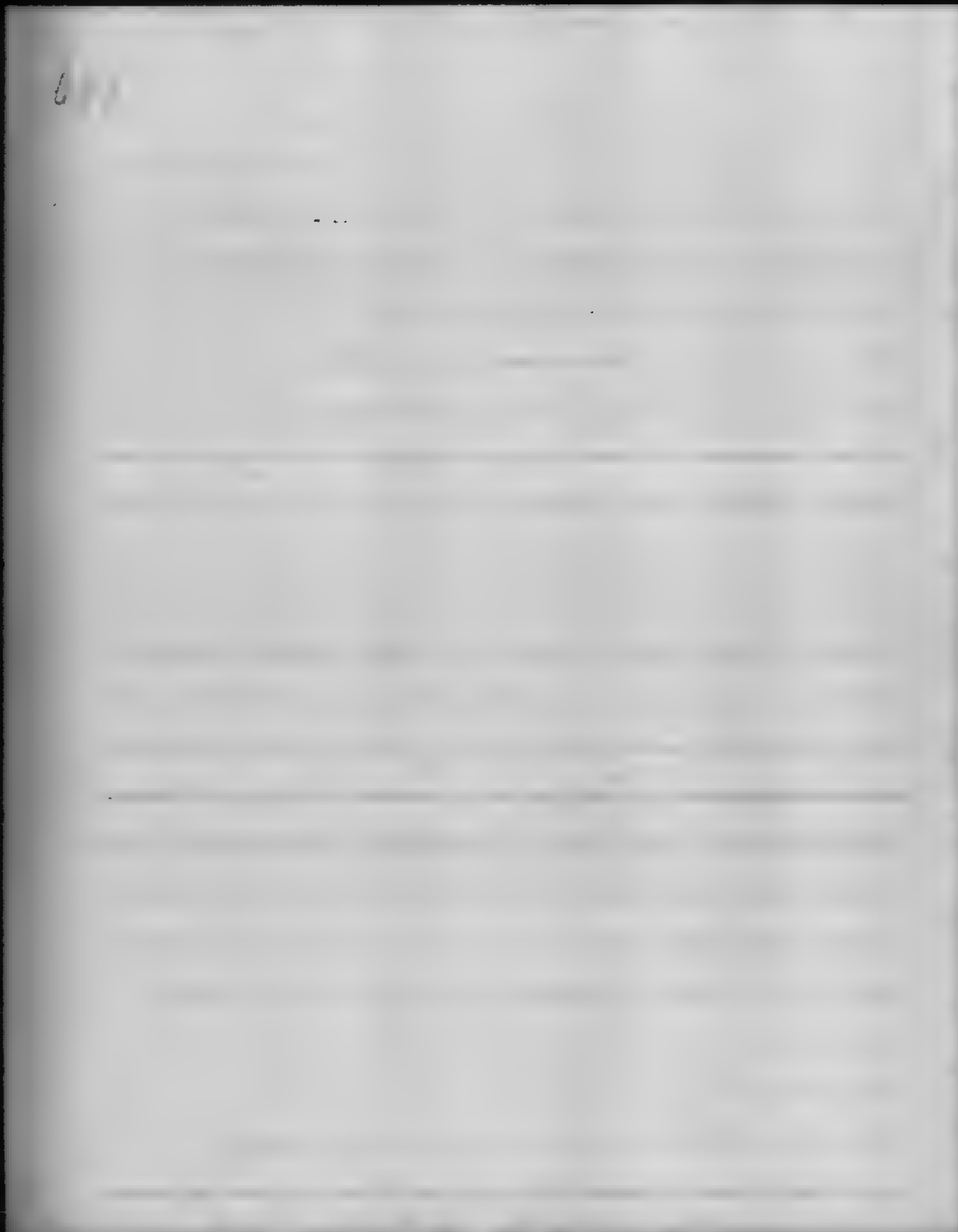
Subsistence: In Allegheny & Pittsburgh, Pa. \$1.75

Incidentals: \$0.00

Services: \$3.00

Art. Thos. M. G. Morris charged for the  
10<sup>th</sup> day of December, instant, are;

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6

7<sup>th</sup> at 2 P.M. called at 12 4<sup>th</sup> St.: left at 3 P.  
M. called at Tom King's room in Western Barre  
learned that King has not been home since  
yesterday; called at Lim. Williams's room  
learned that Williams is at East Liberty  
Pa. left and returned to his room and  
remained balance of day:

The following are my charges for services ren-  
dered, and expenses incurred this day:

Transportation: \$0.00

Subsistence: In Cincinnati, O. \$2.00

Incidentals: Asst. Thos. McGonrue's charges

for the 27<sup>th</sup> day of December, instant, are;

Transportation: \$0.00 Subsistence: In Pittsburgh, Pa. \$2.00

Incidentals: \$0.00 Services: \$3.00

Asst. Thos. McGonrue's charges for the 28<sup>th</sup> day  
of December, instant, are;

Transportation: \$0.00 Subsistence: In Pittsburgh, Pa. \$2.00

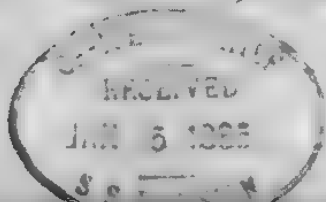
Incidentals: \$0.00 Services: \$3.00

Services: {Self} \$5.00

Respectfully Submitted:

Daniel McGonrue,

Operator.



537

Transportation: \$ 0.00  
Subsistence: In Allegheny & Pittsburgh, 12, \$ 2.00  
Incidentals: \$ 0.00  
Services: \$ 3.00  
Asst. Treas. Wilson's charges for the 11<sup>th</sup>  
day of December, instant, are;  
Transportation: \$ 0.00  
Subsistence: In Allegheny & Pittsburgh, 12, \$ 0.00  
Incidentals: \$ 0.00  
Services: \$ 3.00  
Services (See) \$ 0.00

Respectfully submitted:

Daniel W. Smiley,  
Operator.



Form 9.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh

October.

James J. Buckle.

111

I have the honor to acknowledge the receipt of your letter of the 26th inst.

of the 26th inst., Wednesday, 26th

day, November 1st, at Allegheny

Pa. and completed at 11:20 a.m. A. M. 11

29th day, November 1st

Allegheny, and Pittsburgh, Pa.

Left home at 10:30 a.m. and to Pittsburgh, Pa. called  
at U.S. attorney's and U.S. Commissioner's offices;  
at 1 P.M. called at Saloon cor. of 6th and Wood  
Sts and met Asst. McGinnis; left him at 1:30 P.M.  
called at Tradesman and National Bank and offi-  
ce of P. & A. Street R.R. at latter place inter-  
viewed Peter Dunburge a Street Car Conductor  
for said R.R. Co. said he received a 10c  
dollar coin yesterday from some person un-  
known, and gave it to a person named Mc  
Gregor, who he cannot describe or give place

Form 10.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

721

Pittsburgh District.

James J. Bush.

I have the honor to submit the following report in  
compliance of this Order of the Department, Wednesday the 31<sup>st</sup>  
day of December 1914 written at Cincinnati  
Ohio and completed at 9:05 P. M. on the  
2<sup>nd</sup> day of January 1915

in Cincinnati, O.

Left my room at 8 a.m. called at Post Office and  
U. S. Attorney's Office: at 10 a.m. returned to  
my room: employed writing report for the 29<sup>th</sup>  
instant: at 12:05 p.m. left my room called  
at U. S. Commissioner's Office: interviewed Philip A. Rattigan and Leonard Graff in  
relation to Frank Slump alleged etc.  
at 2:30 p.m. interviewed Frank Slump etc.  
The following is his description: is a German  
American, 20 years of age, five feet six  
inches in height, slim build, weighs 130 lbs.

Form 54

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Bucher.

TO THE

TO

I have the honor to acknowledge the receipt of your letter of the 12th

of the District of Allegheny

the 19th of December 1894

and on the 13:20 P. M. on the

19th of December 1894

Allegheny, and Pittsburgh, Pa.  
Left home at 9. a.m. went to Pittsburgh, Pa. called  
at U.S. attorney's office: Allegheny County Criminal  
Court Room, and interviewed Detention  
William Langhurst as to information on  
Olliver Tate burglar has of effort: at 2. P.M. called  
at office of W. H. Wilkinson: at 3:30 P.M.  
returned home: at 6. P.M. called. McGinn called  
left me at 8:30 P.M. remained home the rest of  
evening no further official business claiming  
my attention:

The following are my charges for services rendered.

2

628

residence: interviewed the Superintendent of  
said Street R.R. and called his attention to the  
reluctance of Conductor A. J. Willhorne in  
giving information of the parties who he claimed  
passed a <sup>1</sup>/<sub>2</sub> standard dollar upon him: left  
said office at 4:30 P.M. called at Post-  
office: at 5 P.M. left Pittsburgh and retur-  
ned home: at 6:30 P.M. Asst. McGinnis called  
paid him \$98.05 & Ninety Eight <sup>00</sup>/<sub>100</sub> dollars the bal-  
ance of his account against this Division for  
the month of October, 1884: Left home at 7:20 P.  
in company with Asst. McGinnis, went to Pittsburgh  
Pa. at 8 P.M. left him at the corner of 6<sup>th</sup> &  
Liberty Sts. called at 2126-3<sup>rd</sup> av. where at  
8:30 P.M. met John Matthews: left him at 9 P.  
M. called at Post office, where at 9:20 P.M.  
met Geo. Braun Chief of Pittsburgh Police  
claimed to have information of persons en-  
gaged in making <sup>1</sup>/<sub>2</sub> coin, and had  
located one of the party in Allegheny, Pa. and  
the other in Pittsburgh, had detailed some  
of his officers to work up the case: in-  
vited me to call at his office to morrow

2

73

light complexion, blue eyes, color of hair  
light brown, smooth face. right eye looks  
gone; has a scar on the inside of right arm  
between elbow and wrist, is about 1 1/4 inches  
in length and appears to be a cut from a  
knife, also has a scar on the point of third  
finger of left hand also part of the nail  
gone. He was arrested on the 29<sup>th</sup> instant  
at Cincinnati, O., by police sergeant  
Philip A. Ritterger for attempting to pass  
Three (3)  $\$10$ . ten dollar notes of the Third Nat-  
-ional Bank of Cincinnati, O., upon Isaac  
Schemmaman of 237 Central Ave. Cincinnati  
O., was taken to central police station  
and searched by police sergeant Philip  
Ritterger, who found upon him four  
hundred and fifty dollar  $\$460.00$  in  
ofersaid  $\$10$ . notes, and seen a roll and  
in good money. Same day was taken before  
U.S. Commissioner H. R. Probasco, and in  
default of bail was committed to Hamilton  
County Jail to await examination to which had  
way: upon examination before said

3

in relation to the matter: at 9:25 p.m. left Bristol  
-burgh and returned home: I then took the honor to acknow-  
-ledgment of the receipt & day of a letter from Chief  
dated, Nov. 23<sup>rd</sup> 1884. I related to him and enclosed  
a U.S. Treasury Draft in the Account Treasurer  
of the U.S. at New-York, fromable to my order  
for the sum of \$165.397 one hundred fifty first  
Dollars & does the same thing balance of my account  
against this Division for the month of October,  
1884: Remained home balance of evening &  
further official business claiming my  
attention:

The following are my charges for services rendered,  
and expense incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u> Street car fare,	\$0.16
<u>Services:</u>	\$5.00

- Respectfully Submitted:

Daniel M. Freeman.

Operator.

63. and expenses incurred this day:

Transportation:

\$ 0.00

Subsistence:

\$ 0.00

Incidentals:

\$ 0.00

Services:

\$ 5.00

- Receipt fully submitted:

Daniel H. S. Macey,

Operator.

3

Commissioner to say: he was held in the <sup>755</sup>  
sum of one thousand dollars to await the  
the action of the Grand Jury of the U.S. Circuit  
Court for the Southern District of Ohio, for  
the April 1885 term to hold at Cincinnati.  
O. in default of bail he was committed  
to Hamilton County Jail. He claimed  
when found bail of \$1. money on a rail  
road near this city, that he is from  
"Baltimore Md" and always needed there  
also that he is a traveling tramp: unable  
to give the name of any street or place in  
Baltimore or the name of any person  
is unknown to the police of Cincinnati.  
Leonard Straff of #1274 (Dulow) Colerain  
Ave. identifies him as a man that passed  
a \$1. ten dollar note of a person I don't  
know him on the 2<sup>d</sup> instant. I believe  
Stump is the man known that proposed  
to sell \$1. million of \$1. ten dollar notes  
at Cornithy's saloon in Pittsburgh, Pa.  
and who left Pittsburgh on the arrival  
of Phillips & Hancock. I believe he had



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Form 9

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Smith

100

I have the honor to submit the following report in  
compliance of the District for Saturday  
day, December 18<sup>th</sup> 1894 written at Allegheny,  
Pa. and completed at 4.15 P.M.  
19<sup>th</sup> day, December 1894

At Allegheny, and Pittsburgh, Pa.  
Left home at 9 a.m. called at U.S. Attorney's office  
and Allegheny County Criminal Court rooms.  
at 3 p.m. returned home; at 6 p.m. left home, en-  
tered Pittsburgh, Pa, called at saloon "34, Be-  
=amond Alley. there and vicinity until 11 p.m.  
then left Pittsburgh; returned home; remained  
home balance of day no further official busi-  
ness claiming my attention.  
The following are my charges for services rendered  
and expenses incurred this day:  
Transportation: \$0.00

754

only fifty of our notes and succeeded  
in passing but the one on draft. He  
claims not to know any one and that  
he walked to Cincinnati don't know the  
names of any places while we would have  
no relation and know one: missed  
Tall: money is identified and by rega-  
ret of U.S. attorney left in charge of U.S.  
Commissioner 74 R. Probasco at 5 P.M. left  
U.S. Commissioner's office: at 5:35 P.M. re-  
turned to my room wrote up my report  
for the 29<sup>th</sup> instant: at 10:30 P.M. left  
my room called at Post office and  
returned to my room at 11 P.M. where  
I remained but none of training no further  
official business claiming no attention.  
Sent Thos. McGovern report for the 29<sup>th</sup> day of  
December, instant, in substance as follows:  
In Pittsburgh, and Allegheny, Pa.: I had he  
left his room at 8 a.m.: at 10 a.m. called  
on Crispin A. Taylor, who said that he  
had given thirty five dollars to man known  
as Miller (who had some money of his own)

67  
Subscriptions: \$0.00  
Incidentals: Street car fare; ... \$0.08  
Services: \$5.00

Respectfully submitted.

Daniel M. Smiley.

Operator

and sent him to Cincinnati, O. to see Miles  
Wyle and purchase some \$1.00 dollar  
notes, that he was to return on the 26<sup>th</sup>  
instant, and as Wyle has been arrested,  
he fears Miles may have got into  
trouble: advised him (Wyle) that Jim  
Williams would deal with him Wednes-  
day next, that he Taylor was at Willia-  
ms room last night, and that Williams  
appears to be so reckless that he Taylor  
will get a room somewhere else. at  
12 M. left Taylor at 1:30 PM. called at  
Williams's room, that Williams met him  
at the door and would not permit him  
to enter, and said that Taylor told him  
not to allow any one in the room again  
till Wednesday next at 5 PM. at  
a saloon on Wythe St. and deal with  
him: left Williams at 4 PM. went  
to Allegheny Pa. called at my house;  
returned to Pittsburgh: at 5:30 PM. called  
at 12. 6<sup>th</sup> St. met Tom King & Co.  
left at 5 PM. went to his room and

Form 10

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. Stanko.

Quarter of the District, Thursday 27<sup>th</sup>  
Day, November 27<sup>th</sup> 1894  
Pa. completed at 10:45 P.  
1<sup>st</sup> December 1894

At Allegheny, and Pittsburgh, Pa.  
Left home at 8:45 a.m. went to Pittsburgh, Pa. Called  
on J. M. Spence Post Office Inspector in relation  
to letters addressed to Mr. Ole Lar and mentioned  
in my report for the 31<sup>st</sup> ult. requested Mr. Spence  
to learn from Postmaster at Uniontown, Pa. if any  
one called for letter addressed to Mary Smith  
Uniontown, Pa. Left Mr. Spence at 10:15 a.m.  
Called at 6. 6<sup>th</sup> St. was joined there by Asst.  
McKormack at 11. a.m. advised with him in relation  
to Emma Hughes. Left him at 12. m. and returned  
home. Left home at 3. p.m. went to Pittsburgh: Called

Form 10.

# U. S. Treasury Department.

SECURITY SERVICE DIVISION.

Pittsburgh

James J. Buchanan

To

I have the honor to submit the following statement  
of my services, Sunday the 14<sup>th</sup>  
day of December 1884, at Allegheny  
Pa. completed at 5:10 P.M.  
19<sup>th</sup> day of December 1884

At Allegheny, and Pittsburgh, Pa.  
Left home at 10:15 a.m. & called at St. Peter's Church.  
Left at 10:15 P.M. and to Pittsburgh, Pa. called  
at Postoffice: at 12:30 P.M. returned home.  
met Asst. Melson. he left me at 2 P.M. wrote  
up my report for the 7<sup>th</sup> instant: at 8 P.M. Asst.  
Melson called: left me at 11:30 P.M. wrote  
up my report for the 8<sup>th</sup> instant: remained  
home balance of evening no further official  
business claiming my attention:  
The following are my charges for services rendered, and  
expenses incurred this day:

6

75

Remained balance of day:

His report for the 30<sup>th</sup> day of December instant in substance as follows: In Pittsburgh, Pa.: That he left his room at 9 a.m. called at 12. 6<sup>th</sup> St.: left at about noon went to Allegheny Pa. called at my house returned to Pittsburgh at 4 p.m. called at 12. 6<sup>th</sup> St. met Tom King: That King is getting burglar tools made in order to commit a burglary and that he claims to stand in with detective Kelly of the Pittsburgh police force. That he left King at 9 p.m. went to his room and remained balance of day.

His report for the 31<sup>st</sup> day of December instant, in substance, as follows: In Pittsburgh, Pa.: That he left his room at 9 a.m. called at a number of places at 1:30 p.m. called at Solomon Wythe and met Lem Williams: left at 4 p.m. called at 107 Ross St. (where Williams lives in room) and met a woman who



6. Transportation: \$0.00  
Sustenance: \$0.00  
Incidentals: \$0.00  
Services: \$5.00

Respectfully submitted:  
Daniel H. Smiley,  
Operator.

2.

6 - I office of P. & T. Street R.R. and received a letter  
addressed to me, dated Nov. 27<sup>th</sup>/84 and signed  
J. L. G., It is from James L. Gorton Supt. of said R.R.  
and is in relation to matter mentioned in my rep:  
-ort for the 19<sup>th</sup> instant, as to the passing of a cft. coin  
dollar on T. J. Willham Street car conductor  
The substance of letter is that said T. J. Willham  
claims to have received it from a woman who  
claims to be the wife of Whaley Willstein who  
keeps a saloon at 34 Diamond Market, Pittsburgh,  
Pa. That woman claimed to have received it from  
a man (unknown) that Willstein received  
said cft. dollar and that the woman is not  
Willstein's wife. Please find said letter  
enclosed herewith. Left said office at 4:30  
P.M. called at Mayor's office interviewed de-  
tection Roger O'Mara. He claimed that  
Chief of Police (Geo. Brown) has no infor-  
-ation of counterfeit as claimed, yesterday.  
Left Mayor's office at 5:10 P.M. returned  
home. remained home balance of evening no fur-  
-ther official business claiming my  
attention.

75  
Said that Williams refused to see him. Left there  
at 10. PM returned to his room and remained balance  
of day

The following are my charges for services rendered and  
expenses incurred this day:

Transportation: \$0.00

Subsistence: In Cincinnati, O. \$2.50

Incidentals: This month's allowance for  
-porage \$3.00

Asst. Thos. McGovern's charge for the 29<sup>th</sup>  
day of December, instant, are;

Transportation: \$0.00

Subsistence: In Pittsburgh, Pa. \$2.00

Incidentals: \$0.00

Services: \$3.00

Asst. Thos. McGovern's charge for the 30<sup>th</sup>  
day of December, instant, are;

Transportation: \$0.00

Subsistence: In Pittsburgh, Pa. \$2.00

Incidentals: \$0.00

Services: \$3.00

Asst. Thos. McGovern's charge for the 31<sup>st</sup>  
day of December, instant, are;

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

1st class

James J. Buckle

I have the honor to submit the following report of my  
journey of this District for Monday  
day, December 1st 1894, at Allegheny  
Pa. and completed at 10:30 A.M.  
21<sup>st</sup> December 1894

At Allegheny and Pittsburgh, Pa.  
At home; now up my report for the 9<sup>th</sup> instants.  
At 12:30 P.M. left home; went to Pittsburgh, Pa. Call-  
ed at U.S. attorney's office; and Trademans Natl.  
ional Bank; at 1:50 P.M. took up watch on  
# 54. He and among Alley; at 2:15 P.M. left watch  
on account of detection E. Gary meeting me; called  
at Emer & Phillips Store; at 2:45 P.M. took  
up watch on # 12. 6<sup>th</sup> St. for Tom King after.  
Left at 5 P.M. called at # 2700 Sarah St. met  
Griffith A. Taylor after. Left at 6 P.M. returned  
home; learned that Ross McGowan expected

2

to meet Tom King after. at #12. 6<sup>th</sup> St. at 7.  
P.M. this evening. and as he thinks King  
will introduce him to an agent now for  
a deal, I left home at 6:45 P.M. and to  
Pittsburgh, Pa. at 7:30 P.M. took up watch on  
#12. 6<sup>th</sup> for the purpose of shadowing acct. Mr  
Gunn and King: at 10:30 P.M. left watch call-  
ed at #146. and learned acct. Mr Gunn  
had not returned to his room: called at #54  
Diamond Alley: at 11:20 P.M. left Pittsburgh  
and returned home: I have the honor to ac-  
knowledge the receipt to day of two letters from  
Chief Clerk: (John G. Lewis) The 1<sup>st</sup> is dated  
Dec. 13<sup>th</sup> 1884. It relates to and encloses a  
U.S. Treasury draft on the Assistant Treasurer  
of the U.S. at New-York, payable to my order  
for the sum of Two Hundred, Ninety two <sup>00</sup>/<sub>100</sub>  
dollars (\$292.00) The same being in full for  
my account against this Division for the  
month of November, 1884.

The 2<sup>nd</sup> letter is dated December 13<sup>th</sup> 1884  
It relates to and encloses a copy of letter  
dated Tyron, Pa. Dec. 11<sup>th</sup> 1884. and signed

3

4.21) Crossed City Police, having reference to  
Counterfeits: Remained home because of  
having no further official business claim-  
ing my attention.

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.00
<u>Incidentals:</u> Street car fare	\$ 0.30
<u>Services:</u>	\$ 5.00

Respectfully submitted:

Daniel McManey

(Operator)

GENERAL SERVICES ADMINISTRATION					
MICROPHOTOGRAPHER'S REPORT					
1. RECORDS OF (Name of agency and sub-division)			2. BRIEF TITLE OF RECORDS		
DEPARTMENT OF THE TREASURY			AGENT, DAILY REPORT		
			3. FILM SERIES OR JOB NO.	4. REEL NO.	
			24	3-31	
5. STARTS WITH					
W. J. McMANUS VOL 7 SEP 1. 1900 THRU FEB 26. 1901					
FLASH					
D. McSWEENEY VOL 1 JULY 19. 1883 THRU JUNE 30. 1884					
6. INTERMEDIATE POINTS	2 D. McSWEENEY VOL 2 JULY 1. 1884 THRU DEC 31, 1884				
7. ENDS WITH					
D. McSWEENEY VOL 2 JULY 1. 1884 THRU DEC 31, 1884					
8. STARTED		9. FINISHED		10. TOTAL HOURS	11. TOTAL IMAGES
DATE	HOUR	DATE	HOUR		
6-23-52	1	6-23-52	3	2	2961
12. PHOTOGRAPHED BY (Signature of camera operator)					
<i>Boyle</i>					
13. REPORT APPROVED BY (Signature of supervisor and date)					

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644



Form 9

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

641

Pittsburgh

James J. Buckle

OFFICE OF THE SECRETARY

TO

At the U. S. Treasury Department, Washington, D. C.

Quarter of the United States Tuesday the 16<sup>th</sup>  
day of December at Pittsburgh

Pa. on a special train at 11:20 A. M.

20<sup>th</sup> day of December

At Allegheny, and Pittsburgh, Pa.

At home: at 9 a.m. Asst. W. W. Vorn called, paid  
him one hundred and nineteen dollars (\$119.00)  
in full for his account against this Division  
for the month of November, 1884. He left me at  
9:30 a.m. made up my reports for the 10<sup>th</sup> and  
11<sup>th</sup> instant. wrote a letter to each of which  
the following is a copy and explains itself: -  
Pittsburgh, Pa. Dec. 16<sup>th</sup> 1884. G. W. Looma Esq.  
Chief of Police, Tyrone, Pa.: Sir: Your letter  
dated Tyrone, Pa. Dec. 11<sup>th</sup> 1884 to the Treasurer  
of the U. S. having reference to Counterfeits, has

6 Then referred to me: Please let me know what information you have of the matter, & oblige:  
At 6 P.M. left home called at Post Office at 7:30 P.M. returned home: remained home balance of evening no further official business claiming my attention:

The following are my charges for services rendered, and expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.00
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

Respectfully submitted:

Daniel W. Smiley.

Operator.

Form 9.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh District

James J. Bucher.

RECEIVED

11

At the home to which the ...

Operation of the District, on Wednesday 11 17<sup>th</sup>  
day, December 1884, written at Allegheny  
Pa. and completed at 5:20 P.M.

21<sup>st</sup> day of December 1884

" Allegheny, and Pittsburgh, Pa.  
Left home at 10. a.m. went to Pittsburgh, Pa.  
called at U.S. attorney's office: Allegheny  
County Criminal Courtroom and 146-2<sup>nd</sup>  
av. at 12:10 P.M. returned home: at 2. P.M. left  
home: went to Pittsburgh: at 3. P.M. took up  
watch on 12. 6<sup>th</sup> St. in relation to Tom.  
King after. at 4:30 P.M. saw det. McGonn  
go into 12. 6<sup>th</sup> St.: at 9. P.M. left watch and  
returned home: I received a letter to day, dated  
Millsbury, Pa. Dec. 16<sup>th</sup> 1884. addressed to me.  
and signed H. Barring Dep. U.S. Marshal:

2

It is in reply to my letter to him of the 11<sup>th</sup> inst.  
in relation to evidence of counterfeiting against  
Jack Gill, Mrs. Amanda Miller and Alexander  
Barnett of Scranton, Pa.: The substance of his  
letter is that the additional evidence, against  
said persons is an affidavit of one Hattie  
Miller of Scranton, Pa.; and as he expects  
to see U.S. Attorney W.A. Stone in Scranton  
Pa, he will consult with him about the  
matter: Please find said letter enclosed  
herewith: Remained home balance of day  
no further official business claiming my  
attention:

Asst. Thos. McGovern reports for the 12<sup>th</sup> day of  
December, instant, in substance as follows:—  
In Pittsburgh, Swickley, and Allegheny, Pa.  
Left his room at 8:30 a.m. went to Allegheny, Pa.  
at 10:30 a.m. left Allegheny, for Swickley, Pa.  
to find James McLeary &c.: at 11:30 a.m.  
arrived at Swickley called at McLeary's ho=  
use; met McLeary's wife, and learned that  
McLeary is in Butler County, Pa.: at 3 P.M.  
left Swickley for Allegheny, Pa. at 3:45 P.M. arrived

3

at 6. P.M. called on me: left at 9. P.M. returned  
to Pittsburgh, Pa. called at Saloon # 134. 3<sup>rd</sup>  
St. and # 54. Diamond Alley in latter place  
met Emma Turner. learned that Tom King  
after. would meet him at said place  
to meet at 2. P.M.: left # 54. at 11:30 P.M.  
went to his room and remained balance of  
day;

He reports for the 13<sup>th</sup> day of December, instant,  
in substance as follows: In Pittsburgh, Pa.  
Left his room at 9:30 a.m. called at Saloon  
of own street: at 1. P.M. called at # 27. 0  
Sarah St. met Griffith A. Taylor there said  
he received a letter from Cincinnati, O. and  
inquired if he (Taylor) knew Miles Ogle  
that he is the person who is making the \$1.  
ten dollar notes of the 3<sup>rd</sup> National Bank of  
Cincinnati, O. and that he (Taylor) is well  
acquainted with Ogle and would loan some  
of the notes in a few days, left Taylor at  
6. P.M. called at # 54. Diamond Alley met  
Emma Turner: left at 10:30 P.M. went to  
his room and remained balance of day

11  
7. He reports for the 14<sup>th</sup> day of December, instant,  
in substance as follows: In Pittsburgh, Pa.  
left his room at 10. a.m. called on me: at  
2. P.M. called at #54. Diamond Alley,  
met Tom King after. left #54. in company  
with King called at saloon #12. 6<sup>th</sup> St. That  
King said he was dealing in eft. money  
left King at 7:30 P.M. went to Allegheny, called  
on me, left me at 11:20 P.M. and went to his  
room and remained balance of day:

He reports for the 15<sup>th</sup> day of December, instant,  
in substance, as follows: In Pittsburgh, and  
Allegheny, Pa.: left his room at 10:30 a.m.  
called at saloon of Anna Hughes: left at noon!  
called at #54. Diamond Alley, met Tom King  
who showed him a lot of jewels, which he  
said was stolen and desired him (\$110.00)  
to fence it for him: left #54 at 2. P.M.  
in company with King called at #12. 6<sup>th</sup>  
St.: left at 5. P.M. went to Allegheny, called  
on my house, returned to Pittsburgh: at 6:30  
P.M. called at #12. 6<sup>th</sup> St. met Tom King  
cultivating his acquaintances until 11:30

P.M. Then left at 12. 6<sup>th</sup> st. met to his room  
and remained balance of day:

The following are my charges for services rendered,  
and expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Street car fare: \$0.10

Asst. Thos. McGovern's charges for the 12<sup>th</sup>  
day of December, instant, are;

Transportation: Allegheny to Sewickley, Pa.  
and return via P. & M. & C. R.R. \$0.60

Subsistence: In Pittsburgh, Sewickley, Pa. \$2.00

Incidentals: \$0.00

Services: \$3.00

Asst. Thos. McGovern's charges for the 13<sup>th</sup>  
day of December, instant, are;

Transportation: \$0.00

Subsistence: In Pittsburgh, Pa. \$2.00

Incidentals: \$0.00

Services: \$3.00

Asst. Thos. McGovern's charges for the 14<sup>th</sup>  
day of December, instant, are;

Transportation: \$0.00

6.

Subsistence: In Pittsburgh, Pa.	\$ 0.00
Incidentals:	\$ 1.00
Services:	\$ 3.00
Both Thos. McGinnis' charges for the 15 <sup>th</sup> day of December, instant, are, transportation:	
	\$ 0.00
Subsistence: In Pittsburgh, Pa.	\$ 2.00
Incidentals:	\$ 0.00
Services:	\$ 3.00
<u>Services</u> (self)	\$ 5.00

Respectfully submitted:

Daniel McGinnis,

Operator.



Form 10

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

703

Pittsburgh

James J. Burke

111

I have the honor to submit the following report  
of my trip to Pittsburgh, Pa., on Thursday, the 18<sup>th</sup>  
day of December 1914, under the Allegheny  
Pa. and completed at 10:47 P.M. on the  
22<sup>nd</sup> day of December 1914.

In Allegheny, and Pittsburgh, Pa.  
On account of being sick I remained home un-  
til 1 P.M. then left home and went to Pittsburgh, Pa.  
called at U.S. Attorney's office: at 2:10 P.M. called  
at "146. 2<sup>nd</sup> an. met Asst. McGonren/ left him  
at 2:45 P.M. called at office of H. H. L. L. L.  
at 3:10 P.M. called at U.S. Attorney's office  
at 4 P.M. returned home remained home  
balance of day no further official business  
claiming my attention:  
Asst. Ther. McGonren report for the 16<sup>th</sup> day of Dec-  
ember, instant, in substance as follows:

2

75 In Pittsburgh, and Allegheny, Pa.: That he left his room at 8. a.m. went to Allegheny, Pa. called on me; reports as I have for that day reported of him and adds that he returned to Pittsburgh called at #2700 Sarah St. to see Griffiths A. Taylor not seeing him he left at 4:30 P. m. called at Taylor's residence, and learned that he was not at home; left there called at #12. 6<sup>th</sup> St. met Mike Priddy, learned that Tom King after. is at his room sick: left #12. in company with Priddy called at King's room met King: left there in company with King and Priddy returned to #12. 6<sup>th</sup> St.: left at 8:30 P.m. returned to his room and remained balance of day.

He reports for the 17<sup>th</sup> day of December, instant, in substance as follows: In Pittsburgh, Pa. That he left his room at 9. a.m. called at #2700 Sarah St. to interview Griffiths A. Taylor, unable to see Taylor, left at 3. P.m. called at #12-6<sup>th</sup> St. met Tom King after. and remained at said place balance of day cultivating King's acquaintance.

3

At report for the 18<sup>th</sup> day of December, instant, 1862  
In substance as follows: In Philadelphia, Pa.: That  
he left his room at 10. a.m. called at "9700  
Sarah St. met Griffith A. Taylor, cultivating his  
acquaintance until 1. p.m. Left Taylor returned  
to his room met me. Left his room at 3. p.m.  
called at "12. 6<sup>th</sup> St. met Saml King, Esq. at 3.30  
p.m. Left there in company with King & friend,  
a man who King claims is a manufacturer  
of opt. coin. in company with King searching  
for said man until 11 p.m. then left King  
returned to his room and remained balance  
of day:

The following are my charges for services rendered, and expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Asst. Surg. Wm. Dennis charged  
for the 16<sup>th</sup> day of December, instant, are;

Transportation: \$0.00

Subsistence: In Philadelphia, Pa. \$2.00

Incidentals: \$0.00

Services: \$3.00

7/ Lett. Thos. McGinnis charges for the 17<sup>th</sup> day  
of December, instant, are;  
Transportation: \$0.00  
Subsistence: In Pittsburgh, Pa. \$2.00  
Incidentals: \$0.00  
Services: \$3.00  
Lett. Thos. McGinnis charges for the 18<sup>th</sup>  
day of December, instant, are;  
Transportation: \$0.00  
Subsistence: In Pittsburgh, Pa. \$2.00  
Incidentals: \$0.00  
Services: \$3.00  
Services. (box) \$3.00

Respectfully submitted:

Daniel McGinnis.

copied.

Form 9

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

7/27

Instant

James, H.

1.

I have the honor to acknowledge the receipt of your letter of the 21st inst.

of the 21st inst. Friday 19th

dec. December 1884. Addressed Allegheny

Pa. and completed at 10:10 A. M. on the

22nd day of December 1884

in Allegheny, and Pittsburgh, Pa.  
Left home at 8:30 a.m. called at Post office: at  
9:00 a.m. returned home: at 10 a.m. A. C. Mc  
Korm called, instructed him that Tom King  
is a manufacturer of eff. coin, and is only  
playing him by pretending to introduce  
him to an alleged manufacturer, and ad-  
vised him in the matter: He left me at 10:30  
a.m.: wrote up my reports for the 12th 13th  
and 14th instant: at 7 p.m. left home called  
at Post office: at 8:00 p.m. returned  
home, remained home balance of day and

702 further official business claiming my  
attention:

The following are my charges for services ren-  
dered and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidental:</u> street car fare	\$0.08
<u>Service</u>	\$5.00

Respectfully submitted:  
Daniel W. Finney.  
Operator.

Form 50

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh instant

James J. Smith

I have the honor to acknowledge the receipt of your letter of the 19th inst., and in reply to inform you that the same has been forwarded to the proper authorities for their consideration. I am, Sir, very respectfully,  
Saturday 20<sup>th</sup>  
day, December 1902, at Cincinnati  
Ohio, and completed at 10:05 o'clock P. M.  
26<sup>th</sup> day of December 1902

At Allegheny, and Pittsburgh, Pa.  
At home, wrote up my reports for the 15<sup>th</sup> and 16<sup>th</sup> instant: at 10:45 a.m. a.m. Mr. McSorren called a friend with him in relation to King and Taylor effs.: at 1:50 p.m. H. Warring Dep. U.S. Marshal at Wilkesbarre Pa. called, said he had consulted with U.S. Atty. W.A. Stone in relation to affidavit of Hattie Mills, in which she claims to have some knowledge that Gust Hill, Mrs. Amanda Mills and Alexander Burnett were dealing in eff. money in 1880

2

That Chief Barrington desired to arrest Gill and Mrs. Mills and re-arrest Alexander Barnett on said information: That U.S. atty. W.A. Stone advised him to consult me before taking further action in the matter: I informed him that I would meet him at U.S. atty's office to-day and consult U.S. attorney about the matter: He left me at 2:30 P.M. at 2:35 P.M. and McGovern left me: at 2:50 P.M. I left home called at U.S. attorney's office. consulted with U.S. attorney W.A. Stone in relation to of said affidavits at 4 P.M. Dep. U.S. marshal H. Barrington called, and U.S. atty. informed him that there was not sufficient evidence to warrant the arrest of Gill or Mrs. Mills, or to re-arrest Barnett: at 5:30 P.M. returned home: I have the honor to acknowledge the receipt to day of a letter from Chief, dated, Dec. 19<sup>th</sup> 1884. It refers to postal card label, manufactured by Geo. S. Harris & Son and to imitation ten dollar U.S. Treasury note printed by Russell & Morgan: Also



instructs in relation to Griffith A. Taylor.  
Remained hostile to once getting rid of  
their official business claiming my  
attention.

The following are my charges for services rendered,  
and expenses incurred this day.

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.00
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

Respectfully submitted:

Daniel M. Smiley.

Operative.

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Form 39

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh, Pa. 7/13

James J. Burke.

RECEIVED

100

100

Expenditure of this District for Sunday 21<sup>st</sup>  
day of December 1892 at Cincinnati,  
Ohio and completed at 10:53:10 P.  
26<sup>th</sup> day of December 1892

" Allegheny, and Pittsburgh, Pa.  
Left home at 10:15 a.m. called at St. Peter's Church  
at 12:30 p.m. returned home; at 1 p.m. called on  
Gorman called, advised him not to purchase  
over ten dollars worth of Cft. money from  
Kniffith A. Taylor at any one time, and  
advised him at present to give his attention  
to Taylor's sales in particular to one Miller  
and to make a deal with him when he  
dealt with Taylor. He left me at 3:30 p.m.  
wrote up my report for the 17<sup>th</sup> instant  
at 7:30 p.m. left home called at Post-

7/14 - office at 8:00 am. returned home:  
Remained home balance of day, no further  
official business claiming my attention.  
The following are my charges for services  
rendered, and expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u>	\$ 0.00
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

Respectfully submitted:

Daniel H. Munn.

Operation.

Form 10.

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

715

Pittsburgh

James J. Brooks.

Chief Clerk.

1914

I have the honor to submit the following report

Operations of the Division, Monday the 22<sup>nd</sup>  
day of December 1914, under Cincinnati,  
Ohio, and completed at 1. O'clock P. M.  
24<sup>th</sup> day of December 1914

In Allegheny and Pittsburgh, Pa.

Left home at 9. a.m. went to Pittsburgh, Pa.  
Called at U.S. attorney and D.H. Gillemsons  
offices; Horsey Leo. and Joseph Zimmerman  
Steris and Richardhardt and Malt. Photograph  
gallery; at 4. p.m. returned home: at 6:30  
p.m. left home called at Postoffice: at 7.00 p.m.  
returned home: wrote up my report for the  
18<sup>th</sup> instant: remained home balance of day  
no further official business claiming my  
attention:

The following are my charges for services rendered,

1914

7/15 and expenses incurred this day:

Transportation: \$ 0.00

Subsistence: \$ 0.00

Incidentals: street car fare: \$ 0.10

Services: \$ 5.00

- Respectfully submitted:

Daniel W. McMeney.

Operation.

Form 10.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh

711  
District.

James J. Hughes

1918

111

I have the honor to acknowledge the receipt of your letter of the 27th inst.

of the 27th inst. Tuesday 11 23rd

of December 1918, under "Cincinnati"

Ohio, and completed at 2:26 P. M. on the

27th day of December 1918

In Allegheny, and Pittsburgh, Pa. and enroute  
for Cincinnati, O.

At home: wrote up my report for the 19th  
instant: at 11 a.m. Asst. McGinnis called  
said he was cultivating the acquaintance  
of Tom King after last evening. That King  
claimed to be a manufacturer of eff. coin  
and asked him (McGinnis) to lend him  
some money or to purchase for him some  
material, to make eff. money. I instructed  
Asst. McGinnis not to lend King any money  
or in any way to assist him to commit crime

2

718 as King object apparently to make him  
an accomplice: at 12:50 P.M. I received  
a telegram from Chief, as follows:--  
"Go to Cincinnati at once, advise Abbott, and  
"til further advised, answer." At 12:55 P.  
M. left home, in company with Asst. McGowan  
went to Pittsburgh Pa. left there at 1:20 P.M.  
called at Telegraph Office, at 1:30 P.M. re-  
plied to telegram of Chief as follows:--  
"Will leave for Cincinnati at nine thirty  
P.M. today." Called at Trademark Nat-  
ional Bank: A.S. Attorney and A.S. Mar-  
shal's Office and Post-Office: at 3:40  
P.M. returned home: at 8 P.M. left home  
went to Pittsburgh, Pa.: at 9:15 P.M. left  
Pittsburgh for Cincinnati, O. on Grand R.R.  
Train en route for over of day:  
Asst. Thos. McGowan reports for the 19<sup>th</sup>  
day of December, instant, insubstantial re-  
fusions: Pittsburgh and Allegheny, Pa.  
that he left his room at 9 a.m. went to  
Allegheny, Pa. called upon me, left me  
at 10:30 a.m. returned to Pittsburgh.



3

Called on Wofford & Taylor who said he  
is making 1 ft. coin, and would see him  
a hundred dollars, it for fifty dollars, and  
refused to let him than that amount, at 6  
PM, left Taylor: called at Saloon #12, 6th  
St. met Tom King after, cultivating his ac-  
quaintance until 10:15 PM then left King  
met at his room and remained balance of  
day:

His report for the 20th day of December, instant  
in substance, as follows: In Pittsburgh, and  
Allegheny Pa. Went to left his room at 9 AM  
went to Allegheny Pa. called on messengers  
as I had for that day reported of him, and  
advice that he returned to Pittsburgh called  
at Saloon #12, 6th St.: at 6 PM, met Tom  
King after. left him at 11:30 PM, met  
at his room and remained balance of day.  
The following are my charges for services rendered,  
and expense incurred this day:

Transportation Pittsburgh Pa. to Cincinnati

W. Va. R.R. & C. & O. R.R.

\$ 4.50

Subsistence:

\$ 1.00

47 Incidentals: Telegram Pittsburgh Pa. to  
Washington, D.C. to Chief \$ 0.20  
Street car fare \$ 0.15  
Sleeping car fare from Pittsburgh, Pa. to  
Cincinnati, O. via P. & O. & L. & N. R. \$ 2.00  
Asst. Thos. McGonrue's charges for the 19<sup>th</sup>  
day of December, instant, are;  
Transportation: \$ 0.00  
Subsistence: In Pittsburgh, Pa. \$ 2.00  
Incidentals: \$ 0.00  
Services: \$ 3.00  
Asst. McGonrue's charges for the 20<sup>th</sup> day  
of December, instant, are;  
Transportation: \$ 0.00  
Subsistence: In Pittsburgh, Pa. \$ 2.00  
Incidentals: \$ 0.00  
Services: \$ 3.00  
Services: 2 days \$ 5.00

Respectfully Submitted:

Daniel McMeney,

Operator.

Form 9.

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. Brooks.

I have the honor to acknowledge the receipt of your letter of the 24<sup>th</sup> day of December, 1914, written at Cincinnati Ohio, and completed at 11:35 o'clock P. M. on the 27<sup>th</sup> day of December, 1914.

Enroute for and in Cincinnati, O.  
On board P. & O. R.R. train enroute for Cincinnati, O. until 8:30 a.m. I then arrived, called at St. James Hotel: at 9:40 a.m. called at \*Col. E. H. H. at 10. a.m. called at U.S. Attorney and U.S. Marshal's offices: at 10:35 a.m. again called at \*Col. E. H. H. Lt. Maj. Oper. E. A. Abbott. I informed him that I was ordered by Chief to relieve him. He said that he was excused from duty on account of illness and that his instructions are to watch William Prout, house cor. of 6<sup>th</sup> & John Sts. for William Prout and to shadow

2

799  
him (That he knows he has been shadowed)  
and if he leaves the city to notify the Chief  
Also to watch John W. Kern and Saloon for  
Miles Ogle etc. and gave me a copy of a warrant  
by the U.S. Circuit Court for the Southern District  
of Ohio for the arrest of Miles Ogle and  
that the Chief's orders are to arrest him on  
sight: Also gave a "Form A" giving a description  
of Benjamin Boyd taken Oct. 22<sup>nd</sup>, 1876  
and that the instructions are to learn if Boyd  
relatives now reside in Cincinnati: I arrived  
Op. Abbott as to one Hill who is supposed  
to be keeping a saloon in Glenland, O. and  
as to a man named Lyons who is stopping  
with Hill and dealing in exp. ten dollar  
notes of the Third National Bank of Cincinnati:  
at 11:50 a.m. left 261 E. 4<sup>th</sup> St. in  
company with Op. Abbott. called at  
U.S. Attorney's Office: at 12:10 p.m. left  
him, called at Telegraph Office and  
St. James Hotel: at 2:30 p.m. left Hotel  
called at "118 John St. rented a room  
at 4 p.m. called at Telegraph Office

3

and at Lamoille St. at 1:30 PM. remained  
to 118 John St. at 5:10 PM. took up match  
for William Post corner of 6<sup>th</sup> & John Sts.  
at 6:20 PM. left match; at 7:40 PM. took  
up match in W<sup>m</sup> Kernans saloon for Ogden  
at 9:30 PM. left match; called at corner  
of 6<sup>th</sup> & John Sts. at 10:40 PM. went to  
118 John St. and remained balance of  
evening - no further official business claim-  
ing my attention.

The following are my charges for services rendered,  
and expenses incurred that day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u> In Cincinnati, O.	\$ 2.50
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

Respectfully submitted:

Daniel McInerney.

(signature)

Best Available Image  
Original Textual Records No Longer Exist



Form 14

U. S. Treasury Department.

RECEIPT SERVICE DIVISION

Pictoungk

James J. Burke

11

Thursday, 25<sup>th</sup>

December 1<sup>st</sup> at Cincinnati

Ohio 3:15 P. M.

25<sup>th</sup> December 1914

Cincinnati, Ohio

Left my room at 8 A.M. got breakfast: at 8:50 A.M. Took up watch on William Proud house. Left at 10:20 A.M.: at 11 A.M. took up watch on McKinnon's bureau for 41115. Left at 1:50 P.M.: at 2:50 P.M. called at my room: at 3:15 P.M. took up watch on Proud house: left at 6:30 P.M.: at 4:50 P.M. took up watch on McKinnon's bureau: left at 4:30 P.M. got up: at 7:30 P.M. again took up watch: left at 9:15 P.M. returned to my room, where I remained balance of day no further official

Business claiming my attention.  
The following are my charges for services rendered, and expenses incurred this day:

Transportation:	\$0.00
Subsistence: In Cincinnati, O.	\$2.50
Incidental:	\$0.00
Services:	\$5.00

Respectfully submitted:

Daniel M. Brennan

Operator

1914

Form 11

# U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District

James, Bucks.

111

I have the honor to acknowledge the receipt of your letter of the 26th day of December 1917 at Cincinnati Ohio and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,  
Your obedient servant,  
J. H. [Signature]

Cincinnati, O. and Newport, Ky.

Left my room at 7:30 a.m. Took up with Mr. Williams Prouty house left at 8:30 a.m. Got breakfast: read in newspaper an account of the arrest of Miles Ogle at Memphis, yesterday by Operation M. H. Brown in view of said fact I respectfully ask for further instructions: at 9:30 a.m. called at Telegraph office and U.S. attorney's office: consulted with U.S. attorney Channing Richardson in relation to imitation ten dollar U.S. note printed by Russell & Morgan Printing



2

Company, and used as a label for tobacco: U.S. Attorney Thompson wrote a letter to Russell & Morgan Printing Co. informing them that said note is a violation of law and ordered that they discontinue the printing of the same and surrender or destroy the plates from which they were printed: left U.S. Attorney's office at 12:10 P.M. at 1 P.M. called at my room: at 2:30 P.M. called on Russell & Morgan Printing Co. interviewed the secretary of said Company Mr. John W. Stacy, and delivered to him, U.S. Attorney's letter in relation to aforesaid notes. Learned that said Company have on hand 1271 imitation ten dollar U.S. notes, and have sold and delivered some to the following named parties:— J. P. Sanrozin & Co. and A. Dupit Tobacco Factory, and Blondot & Leroy New Orleans, La. T. Whalin, W. B. Kimball Rev. and R. Whalin Rev. Rochester, N.Y. D. Beaven & Co., J. J. Bagley Rev. and Amer. Eagle Tobacco Co. Detroit Mich. R. T. Morris and H. Bude & Son Cincinnati, O. J. Schenck Rev. Lebanon, O. Spaulding

4 112 armist Chicago, Ill. T. F. Adams & Co 1  
Milwaukee, Wis. 112 armist & Brown,  
Utica, N.Y. R. Hamilton, Lexington, Ky.  
(claimed to have sold none to Morgan &  
Hart) Mr. Stacey promised to make to  
General parties and then return all  
said cash on hand, and moved for-  
ward them to me at Pittsburgh, Pa. to-  
gether with the amount now on hand, and  
he would discontinue the printing of  
the same. I received from him a metal  
plate from which said notes were  
printed, and marked it as follows: D.M.S.  
26/12/84. Left at 3:30 P.M. called at my  
room. Left at 4:20 P.M. called in vicini-  
ty of Mr. Kernans' balcony on watch for one  
Charles - 1864: left at 6 P.M. went to Newport  
Ky. at about 6:20 P.M. returned to Cincinnati  
remained in vicinity of Mr. Kernans' bal-  
cony until 7:20 P.M. at 8 P.M. returned to  
my room wrote up my report for the 20<sup>th</sup>  
and 21<sup>st</sup> instant. remained in my room  
balcony of evening no further official

I claim my attention.

The following are my charges for services rendered,  
and expenses incurred this day:

Transportation: \$ 0.00

Sustenance in Cincinnati, O. \$ 2.50

Incidentals: \$ 0.00

Services: \$ 5.00

Respectfully submitted:

Daniel H. Freeman.

Cooperation.



Form 11.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

721

James J. Bush.

100

I have the honor to acknowledge the receipt of your letter of the 24th inst.

of the 24th inst. Saturday 27th

day, December 27th at Cincinnati

O. and completed at 2:27, clock P. M.

24th day, December, 1891

Cincinnati, O. and Lexington, Ky.

Left my room at 8:10 a.m. called at the  
attorneys office, at 10:30 a.m. returned  
to my room: wrote up my reports for the  
22nd and 23rd instants: at 2:35 P.M. left my  
room called in vicinity of McKim and Bacon  
at 4 P.M. left Cincinnati, O. went to Lexing-  
ton, Ky. called on Hornum & Hart, learned  
that they purchased from R. L. Morris, Cincinnati  
O. the labels printed by Russell & Morgan  
Printing Co. having thereon an imitation of  
a ten dollar U.S. note. They surrendered to

7- to me H1 of said notes, which they claim  
is all they have, also called my attention  
to a tin tag in the likeness of a five cent  
nickle coin, and is manufactured by  
Fred. Duntz & Co. Cincinnati, O., Please find  
it enclosed herewith and I respectfully ask  
if the same is a violation of law. Left Cincinnati  
at 5:30 P.M. returned to Cincinnati, went  
to my room, wrote up my report for the 24<sup>th</sup>  
instant: at 11:50 P.M. left my room, called  
at Post office, there at midnight.

The following are my charges for services rendered  
and expenses incurred this day:

<u>Transportation:</u>	\$ 0.00
<u>Subsistence:</u> In Cincinnati, O.	\$ 2.50
<u>Incidentals:</u>	\$ 0.00
<u>Services:</u>	\$ 5.00

Respectfully submitted:

1924

Daniel H. Smiley  
Operator

Form 11.

U. S. Treasury Department.  
SECRET-SERVICE DIVISION.

Pittsburgh - instant

James J. Bucher.

Quarter of the 1st. Sunday 28<sup>th</sup>  
Dec. 1884 Cincinnati  
Ohio completed at 10:15 clock P. M.  
30<sup>th</sup> Dec. 1884

In Cincinnati, Ohio.

Left Postoffice at about 12:05 a.m. returned to my room. Left my room at 8:30 a.m. got breakfast. at 9:40 a.m. called at Telegraph office: and sent the following telegram which is self explanatory:- "Cincinnati, Ohio. Dec. 28" 1884. To. Thos." "McGowan, "101 Fremont St. Allegheny, Pa. Send" "your reports to me here:-": at 10:30 a.m. called at Trinity Church: left at 12:10 P.M. got lunch: at 1 P.M. returned to my room: wrote up my report for the 25<sup>th</sup> instant: at 3:50 P.M. left my room, called at Gibson House, examined

City directory. found therein name, Maria A  
F Boyd, widow, residence # 268 W. Court  
St.: presume she is the mother of Benjamin  
Boyd ofr.: at 4:40 p.m. took up watch on  
McKernan Saloon: left at about 7 p.m.: at  
8 p.m. called in vicinity of # 268 Court St.  
found said house occupied (it is known  
Central Ave. & John St. on Court.) at 8:30 p.  
m. returned home: wrote up my report for the  
26<sup>th</sup> instant, remained home balance of day  
no further official business claiming my  
attention:

The following are my charges for services rendered and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Sustenance:</u> In Cincinnati: Ohio.	\$2.50
<u>Incidentals:</u>	\$0.00
<u>Services:</u>	\$5.00

Respectfully submitted:

Daniel W. McManis

Operator.

Form 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh

James J. Stacks.

RECEIVED

Jan

For the Service of the Department

Quarter of the District for Monday the 29<sup>th</sup>  
day of December 1884 at Cincinnati  
Ohio, and completed at 8:20 o'clock P.  
31<sup>st</sup> day of December, 1884

In Cincinnati, Ohio.

Left my room at 8:20 a.m. got breakfast: called  
at Postoffice, and U.S. Attorney's office:  
at 10:40 A.M. called in vicinity of Wm Kernan  
saloon: left at 12:20 P.M. called at Postoffice  
and returned to my room: wrote up my report  
for the 27<sup>th</sup> instant: I received a postal card to  
day, dated Millersburg, Dec. 26<sup>th</sup> 84. addressed  
to me, and signed P. A. Raligan: It is  
from P. A. Raligan of Millersburg, Pa. who  
I called upon Dec. 22<sup>nd</sup> 1884 in relation to  
information he claimed to have of Countrefit



2

7<sup>th</sup> The substance of said postal card, is that he called several times to see me, and will again call at my office at noon on the 27<sup>th</sup> instant. Please find said card enclosed herewith. In reply I wrote a letter to day of which the following is a copy, and explains itself: Cincinnati, Ohio. Dec. 29 <sup>th</sup> " 1884. P. A. Rattigan Esq. Millersdown, Pa. " Dear Sir:— Postal card dated the 26 <sup>th</sup> " instant, in which you state that you want to see me is received: As I did not receive it until to day, I trust is sufficient excuse for not meeting you: Please state what hour you wish to see me about, and I will call and see you if necessary". wrote up my report for the 27<sup>th</sup> instant. at 4 P.M. left home, called in vicinity of McKernans saloon: left at 6:30 P.M. got lunch: learned from newspaper that a man named Frank Blump, was arrested at about noon today by the police for attempting to pass ten dollar left. note of the 3<sup>rd</sup> National Bank of Cincinnati, and was taken to Central Police Station: at 7:30 P.M. called.

3

Central Police Station learned from  
Lieutenant in charge that Stump was de-  
livered to the custody of U. S. Marshal and  
was now a prisoner at Hamilton County  
jail: Left at 8.15 a.m. called in vicinity  
of John & 6<sup>th</sup> Sts.: at 9.20 a.m. met & my  
room remained at my room balance of day  
no further official business claiming  
my attention:

Asst. Thos. McCorm reports for the 21<sup>st</sup> day  
of December, instant, as follows: In Pittsburgh  
and Allegheny, Pa.: That he left his room  
at 9 a.m. went to Allegheny, Pa. called  
on me: left me at about 11.15 a.m., returned to  
Pittsburgh, went to his room and remained  
balance of day:

He reports for the 22<sup>nd</sup> day of December, instant,  
in substance as follows: In Pittsburgh, Pa.  
That he left his room at 5 a.m.: at 11 a.m. call-  
ed on Griffith A. Taylor: That Taylor re-  
quested him to call to morrow and he  
would introduce him to a man who is  
dealing in counterfeit money. Left Taylor

738

at 3. P.M. called at saloon #12 - 6<sup>th</sup> St.  
met Tom King Opt.: That King said if  
he (M.G.) would lend him four dollars  
or purchase material, he would make  
some Opt. money for him: That he refused  
to do as requested and left King at 9. P.  
M. and called at saloon #1147 Prim Ave.  
where he learned that the bartender of said  
saloon had received a letter from William  
Gleason, and that Gleason stated in said  
letter that James McElroy, manager of But-  
ler Co. Pa. desired to see McElroy.  
Left at 11:30 P.M. returned to his room where  
he remained balance of day:

He reports for the 23<sup>rd</sup> day of December, in-  
stant, in substance, as follows: In Pittsburgh  
and Allegheny, Pa.: That he left his room  
at 9. a.m. went to Allegheny, Pa. called on  
me: left me at about 1 P.M. called on Griffith  
A. Taylor and met a man at Taylor store  
whom Taylor introduced to him as a Mr. Smith  
and said he was the man he spoke to him  
about, that he was all right and had Opt.

739  
money: That he left Taylor alone in company  
with said man, called at a saloon, where  
the man said he was a maker of good  
cft. money as Taylor, but would not deal  
with him (McGarry) unless he purchased  
material to make cft. money, or assisted to  
make it: as Taylor claimed to be afraid  
of him (McGarry): That he returned to Taylor's  
store in company with said man, where  
the man and Taylor had a private conversa-  
tion, after which the man joined him and  
said "I want you to show me your room": That  
he then left Taylor's store in company with  
said man, who said his right name  
is Lem Williams (and that he is an ex-con-  
vict having served a term of imprisonment  
in Columbus Ohio penitentiary) That  
they called at his room, thence called  
at Lem Williams or Race St. where Will-  
iams showed him a lot of material to  
make cft. coin also a battery for plating  
the same: and again requested him to  
purchase material or assist him to

740

manufacture of money: That he re-  
-mained at Williams at 11:45 P.M. and  
to his room and remained balance of  
day:

He reports for the 24<sup>th</sup> day of December, in-  
-stant in substance, as follows: In Pitts-  
-burgh, and Allegheny, Pa.: At his room  
at 8. am. Lem Williams called, said  
he had been making inquiries as to who  
he (Wm. G.) was: That he was going to  
manufacture a lot of cts. coin, and then  
destroy his moulds etc: and would  
deal with him in about a week: That  
Williams left him at 11. am. and  
that he then left his room, went to Alle-  
-gheny Pa, called at my house: at 4 P.  
m. returned to Pittsburgh, called at Salomon  
# 12. 6<sup>th</sup> St. met Tom King after left  
him at 8. P.M. around town balance  
of day:

He reports for the 25<sup>th</sup> day of December,  
instant, in substance, as follows: In  
Pittsburgh, Pa.: That he left his room



3

857

if William Kelly alleged accountant was in-  
dicted at May Term of Court, and how the case  
stands at present and oblige: Employed  
until about 6:30 P.M. writing up my reports  
for the 20<sup>th</sup> and 21<sup>st</sup> inst.; Left home at 7 P.M.  
called at Postoffice, returned home at about 7:30  
P.M. employed until about 9:30 P.M. in office  
duties; remained home balance of evening  
no further official business claiming my  
attention:

The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation:</u>	\$0.00
<u>Subsistence:</u>	\$0.00
<u>Incidentals:</u>	\$0.00
<u>Services:</u>	\$5.00

Respectfully Submitted:

Daniel McSweeney,

Operator.

